



**WILLOW OAK FIRE PROTECTION DISTRICT
COMMISSIONER'S MEETING
18111 COUNTY ROAD 94 B
WOODLAND, CA 95695**

DATE : TUESDAY, AUGUST 6, 2024

TIME : 6:00 P.M.

LOCATION : 17511 COUNTY ROAD 97, WOODLAND, CA 95695

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. PUBLIC REQUESTS / COMMENTS**
This is the time for the public to address the Commission on any subject relative to the Fire District, but not on the present Agenda. A five (5) minute limit will be imposed per individual speaker.
- 4. DISTRICT CORRESPONDENCE**
Action and deliberation regarding correspondence received.
- 5. APPROVE MINUTES OF JULY 2, 2024 REGULAR MEETING**
- 6. APPROVE PAYMENT OF CLAIMS**
- 7. CASH OUT OPTION FOR MAXED VACATION TIME**
Action and deliberation regarding this benefit provision.
- 8. HALL RENTAL RATES**
Action and deliberation regarding increasing hall rental rates for non-district residents.
- 9. APPROVE RESOLUTION 24-01**
A resolution to request collection of charges on tax roll – '91 Assessment
- 10. APPROVE RESOLUTION 24-02**
A resolution to request collection of charges on tax roll – '23 Assessment
- 11. NEW WEBSITE REVIEW**
- 12. PERFORMANCE EVALUATION: FIRE CHIEF**
- 13. STAFF REPORTS**
 - 1. Office Report**
 - a) Deposit
 - b) Website
 - 2. Building & Equipment Maintenance**

a) Action and deliberation regarding maintenance or repairs needed to Station and Equipment.

3. Chief's Report

14. ADJOURNMENT

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED FRIDAY, AUGUST 2, 2024 AT 5:00 P.M. ON THE WILLOWOAKFIRE.COM WEBSITE

IF REQUESTED, THIS AGENDA CAN BE MADE AVAILABLE IN APPROPRIATE ALTERNATIVE FORMATS TO PERSONS WITH DISABILITIES, AS REQUIRED BY SECTION 202 OF THE AMERICANS WITH DISABILITIES ACT OF 1990 AND THE FEDERAL RULES AND REGULATIONS ADOPTED IN IMPLEMENTATION THEREOF. PERSONS SEEKING AN ALTERNATIVE FORMAT SHOULD CONTACT THE BOARD CLERK FOR FURTHER INFORMATION. IN ADDITION, A PERSON WITH A DISABILITY WHO REQUIRES A MODIFICATION OR ACCOMMODATION, INCLUDING AUXILIARY AIDS OR SERVICES, IN ORDER TO PARTICIPATE IN A PUBLIC MEETING SHOULD TELEPHONE OR OTHERWISE CONTACT THE BOARD CLERK AS SOON AS POSSIBLE AND PREFERABLY AT LEAST 24 HOURS PRIOR TO THE MEETING. THE BOARD CLERK MAY BE REACHED AT TELEPHONE NUMBER (530) 662-0781 OR AT THE FOLLOWING ADDRESS: WILLOW OAK FIRE PROTECTION DISTRICT 18111 COUNTY ROAD 94 B, WOODLAND, CA 95695 (PHYSICAL AND MAILING).

**APRIL GUSÉ, ON BEHALF OF PAMELA PEARSON,
SECRETARY TO THE COMMISSIONERS**