VACAVILLE FIRE PROTECTION DISTRICT

SPECIAL MEETING AGENDA – BOARD OF DIRECTORS,

THURSDAY DECEMBER 14, 2023 AT 7 PM

Location: Vacaville Fire Protection District Station #64

420 Vine Street – Vacaville, CA 95688 – 447-2252

(This agenda is posted in accordance with the Ralph M. Brown Act, California Government Code Section 54959, et seq.)

1. CALL TO ORDER/DETERMINATION OF QUORUM/PLEDGE OF ALLEGIANCE

1. APPROVAL OF AGENDA
2. PUBLIC COMMENTS

1. NEW BUSINESS
2. Receive and accept 2022/23 annual fire impact fee disclosure; and Adopt Resolution 2023-002 accepting the Fire Impact Fee Annual Report **(Action Item)**
3. Conduct a public hearing to review and Adopt Resolution 2023-003 accepting the Inflationary Impact Fee adjustment **(Action Item)**
4. Receive and approve presentation of Solano County Fire & EMS JEPA final draft from Robb Herrick. **(Action Item)**
5. Receive Annual Fire Prevention Report from Paul Dahlen.
6. Approval to sell surplus equipment. **(Action Item)**
7. BOARD MEMBER COMMENTS
8. ADJOURNMENT