



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

DATE : TUESDAY, OCTOBER 1, 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**
Deliberation and action regarding correspondence received.
- 5. APPROVE MINUTES OF SEPTEMBER 3, 2024 REGULAR MEETING**
- 6. APPROVE PAYMENT OF CLAIMS**
- 7. PERFORMANCE EVALUATION: FIRE CHIEF**
- 8. APPROVE RESOLUTION 24-03**
Approve resolution 24-03 – Cal Fire Volunteer Fire Capacity Grant
- 9. RESIDENTIAL RENTAL RATES**
Deliberation and action regarding rental fee amount.
- 10. TYPE 5/6 PURCHASE**
- 11. INTERNET/CAMERAS FOR HALL**
- 13. BOARD MEETING TIME CHANGE**
Deliberation and action regarding a change to the regular board meeting's start time.
- 12. STAFF REPORTS**
 - 1. Office Report**
 - a) Deposit
 - 2. Building & Equipment Maintenance**
 - a) Deliberation and action regarding maintenance or repairs needed to buildings and equipment
 - 3. Chief's Report**

13. ADJOURNMENT

I DECLARE UNDER PENALTY OF PERJURY THAT THE FOREGOING AGENDA WAS POSTED THURSDAY, AUGUST 29, 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 94B, WOODLAND, CA 95695 (PHYSICAL AND MAILING).

**APRIL GUSÉ
SECRETARY TO THE COMMISSIONERS**