

VACAVILLE FIRE PROTECTION DISTRICT
MEETING AGENDA – BOARD OF DIRECTORS
THURSDAY, NOVEMBER 17, 2022, 7:00 P.M.

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
2. APPROVAL OF AGENDA
3. APPROVAL OF MINUTES – September 22, 2022
4. COMMENTS FROM THE FLOOR* *please fill out “A Request to Speak” card
5. COMMUNICATIONS/CORRESPONDENCE
6. COMMITTEE REPORTS
 - a. Chiefs’
 - b. Directors’
7. OLD BUSINESS
8. NEW BUSINESS
 - a. Review and approve 2022/2023 Annual Impact Report
 - b. Review and approve Resolution No. 2022-002 to approve inflationary adjusted fire impact fees
 - c. Approve purchase of new squad
9. APPROVAL OF BILLS
10. CALENDAR OF EVENTS
 - a. CMF Pizza Feed – Thursday, December 8, 2022, meet at Station 64 at 6 p.m.
 - b. Vacaville Volunteer Firemen’s Association Christmas Dinner – Saturday, December 10, 2022, at Station 64, Refreshments 5:30 p.m., Dinner 6 p.m.
 - c. Vacaville Volunteer Firemen’s Association Quarterly Dinner – Monday, January 9, 2023, at Station 64
 - d. Solano County Firemen’s Association Quarterly Dinner – Friday, January 20, 2023
Location to be announced
11. NEXT MEETING – January 12, 2023
12. ADJOURNMENT