

VACAVILLE FIRE PROTECTION DISTRICT
MEETING AGENDA – BOARD OF DIRECTORS
THURSDAY, JUNE 23, 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 – May 26, 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
 - a. Review and Adopt Preliminary Budget 2022/2023
 - b. Adopt 2022/2023 Employee Benefit Package (1000 category)
8. NEW BUSINESS
 - a. Review and Adopt Resolution 2022-001 to establish 2022/2023 Appropriations Limit
 - b. Solano County Counsel Legal Services Fee for FY 2022/23
 - c. Pleasants Valley Fire Safe Council Information and Discussion
9. APPROVAL OF BILLS
10. CALENDAR OF EVENTS
11. NEXT MEETING – September 8, 2022
12. ADJOURNMENT