*The Board of Directors of the Vacaville Fire Protection District holds its Regular Board Meetings on the third Thursday of every other month at 7:00 p.m. The meeting months are February; April; June; August; October and December. The Board may discuss any item on the agenda and may act on any of those items. Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.*

In compliance with the American with Disabilities Act, if you have a disability and need a disability- related modification or accommodation to participate in this meeting, please contact the General Manager. Upon request, District will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation to enable individuals with disabilities to participate in and provide comments. Please submit a request, including your name, phone number and/or email address, and a description of the modification, accommodation or alternative format requested at least two days before the meeting. Requests should be emailed to the Board Chair at cccalvert@ucdavis.edu or submitted by phone at 707- 447- 2252. Requests made by mail (sent to 420 Vine Street, Vacaville, CA 95688) must be received at least two days before the meeting.

Requests will be granted whenever possible and resolved in favor of accessibility.

 **THE BOARD OF DIRECTORS SPECIAL MEETING AGENDA**

**August 15, 2023, at 7:00 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.)

**Public Comment**

Public comment may be made during the meeting, upon recognition by the Board Chair, and introduction by name for recording in the meeting minutes.

Public comment also may be submitted in advance of the meeting via email to the Board Chair, at cccalvert@ucdavis.edu. Comments submitted before the meeting will be provided to the Directors before or during the meeting. Please submit public comments by 4:00 pm on the day prior to the meeting date so that they can be provided to the Directors before, and, as feasible, during the meeting. Comments submitted after the meeting is called to order will be included in the meeting minutes. If you have anything that you wish distributed to the Board and included for the official record, please include it in your email. Comments that require a response may be deferred for staff reply.

1. *The Board of Directors welcomes public participation in its meetings. Public comments relating to* ***matters within jurisdiction of the District, and not included on the posted agenda****, may be addressed under “public comment,” both at the beginning and at the end of the meeting, subject to* ***3 - minute time limitations*** *for each speaker. Public comments on agenda or non-agenda items during a Board of Directors meeting are for the purpose of informing the Board to assist Board members in making decisions. Please address your comments to the President of the Board. The Board President will request responses from staff, if appropriate.*
	1. *Please note that State law prevents the Board from discussing or acting on items not listed on the agenda.* ***Public comments relating to matters listed on the agenda are provided for before the time that the agenda item is heard****.*

*Public comments during Board meetings are not for questions and answers. Should you have questions, please do not ask them as part of your public comments to the Board. Answers will not be provided during Board meetings.* ***Please present your questions to the VFPD Vine Street Office or a Board Member via e- mail, phone call, letter, or in-person at a time other than during a Board meeting.***

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1. Call to order / Pledge of Allegiance / Roll Call / Approval of the Agenda
2. Public Comments
3. Committee Reports
	1. Operational – Jason Keune
	2. Budget – Lisa Lin
4. Continuing Business
	1. None
5. New Business (public comment)
	1. Consider for Approval the 23/24 Vacaville Fire Protection District Budget, (Action Item).
	2. Consider for Approval Changing Board Meetings to the Third Tuesday 0f every other Month (Action Item).
6. Public Comment
7. Board Member Comments
8. Adjourn – The next Regular Meeting is scheduled **for September 7th, 2023, unless approved in new business as Tuesday September 19th, 2023.**