

Felton Fire Protection District
131 Kirby Street, Felton, CA 95018
831-335-4422

**AGENDA FOR REGULAR MEETING OF
THE BOARD OF DIRECTORS**

May 14, 2018 at 7:00 pm
Fire Station, 131 Kirby Street, Felton, CA

- 1.0 Convene Meeting
 - 1.1 Call to Order
 - 1.2 Roll Call
 - 1.3 Approve meeting minutes of the Regular Meeting held on April 2, 2018
 - 1.4 Considerations of Additions to the Agenda
- 2.0 Public Comment: Any person may address the Board at this time on any matter not on this agenda within the subject matter jurisdiction of the Felton Fire Protection District. The Board Chair may request that comments be limited to no more than three (3) minutes. Any matter that requires Board action will be referred to staff for a report and action at a subsequent meeting. The Brown Act prohibits the board from taking action on any item not listed on the agenda.
- 3.0 Public Hearing: None
- 4.0 Director's Reports:
- 5.0 Staff Report: Draft Preliminary Budget FY 2018/19
- 6.0 Unfinished Business:
 - 6.1 Staff compensation study – Discussion, action
- 7.0 New Business:
 - 7.1 Audit report for Fiscal Year's ending June 30, 2016 and 2017. Accept and file.
 - 7.2 Resolution #3-18, Consolidation of Election with General Election
 - 7.3 Response to Grand Jury follow up letter .
- 8.0 Approve paid vendor claims for the month of April 2018
- 9.0 Closed Session: Personnel, workers compensation

At any time during the regular meeting, the Board may adjourn to a closed session to consider land negotiations, litigation, and personnel matters or to discuss with legal council matter within the attorney-client privilege. Authority: Gov. Code Section: 54956.8, 54956.9 and 54957
- 10.0 Set date for the next meeting: June 4, 2018 @ 7pm
- 11.0 Adjourn

Felton Fire Protection District will make arrangements to accommodate persons with disabilities. Please phone the fire station and communicate your specific needs. Any person may comment on any agenda item and must be recognized by the Board Chair prior to comment. Anyone speaking must state their name for the record. Posted May 10, 2018