

**MINUTES OF THE REGULAR MEETING OF THE
BOARD OF DIRECTORS OF THE
FELTON FIRE PROTECTION DISTRICT
June 04, 2018**

1.0 CONVENE MEETING

1.1 Call to Order

The regular meeting of the Board of Directors of the Felton Fire Protection District was held on June 04, 2018. Board Chairperson, Jim Anderson, called the meeting to order at 7:03 P.M.

1.2 Roll Call

Directors: J. Anderson, R. Gelini, S. Richmond, W. Walters
Staff: Chief Rickabaugh, L. Dennis
Absent: D. Ladd (arrived during Closed Session 7:39 p.m.)
Guests: Daniel Davis, Bob Gray (7:17 .pm.)

Approve meeting minutes of the Regular Meeting on May 14, 2018.

The Board members reviewed the minutes of the May 14, 2018 Regular Meeting. Director Gelini moved to approve the minutes of the Regular Meeting as read, Director Walters seconded. Minutes approved as read.

1.3 Considerations of additions to the Agenda

Chief Rickabaugh stated that the agenda item for Staff Report should not state "draft".

2.0 PUBLIC COMMENT

None

3.0 PUBLIC HEARINGS :

None

4.0 DIRECTOR'S REPORTS

Director Walters stated that he began a dialog with the Chief regarding potential salary adjustments. He stated his suggestions and information gathered will be for discussion in the Closed Session as it relates to salaries

Chairperson Anderson gave an update on LAFCO activities. A sphere of influence was done on the City of Watsonville. The Pilots Association reacted with a letter in protest and suit filed. More discussion will be in this month's meeting. June 29th will be a Special Meeting at Central Fire to discuss potential annexations of areas currently County Fire. Some general discussion followed.

5.0 STAFF REPORT: FIRE CHIEF

- Chief Rickabaugh reported that Bob Gray was recognized at the County Board of Supervisors Meeting for EMS Day. His efforts during the Bear Fire involving the rescue coordination of injured personnel were acknowledged.
- Our salesperson for KME has changed from the original one for our new engine. Chief did receive an update that the chassis is done.

- Just today we had our first Garden of Eden rescue of the season. The victim was flown to the hospital. Over the weekend we participated in a rescue involving a bicyclist who also was flown out.
- Nice article on Felton Volunteer Fire in the Valley Press/ Banner.

6.0 UNFINISHED BUSINESS

6.1 Staff compensation study – Discussion, action

Director Walters again stated that he will be addressing this in the Closed Session. He has some preliminary information to share.

7.0 NEW BUSINESS

7.1 Adopt Preliminary Budget for FY 2018/19

Chief Rickabaugh stated that he made a few modifications to the first draft he'd provided last month. He noted that the Salaries line does include a 3.6 COLA adjustment. Services and Supplies covers the turnouts that need to be replaced this year, which will be \$2,000- \$2,500 per set. Some discussion followed regarding replacement and aging of these items. Mobile Equipment and Contingencies are funded well. Some discussion followed on normal spending practices and history. Chairperson Anderson asked if a column could be added to the proposed budget showing "actual spending to date" information. Director Walters made a motion to adopt the Preliminary Budget for FY 18-19, it was seconded by Director Gelini and passed.

8.0 APPROVE PAID VENDOR CLAIMS FOR THE MONTH OF May 2018

Board members reviewed vendor claims in the amount of \$8,681.75. Chief stated that 12 staff recently renewed their EMT which represents approximately \$1,500 in state and county fees. The Verizon billing has increased due to the added fees for the Cradlepoints, which will be ongoing. Director Richmond asked if we had a plan in place for the cleaning and maintenance of the turnouts. Chief replied yes, we use the vendor ECMS, who is affiliated with L N Curtis in Oakland. Director Richmond moved to approve the vendor claims for the amount of \$8,681.75, Director Walters seconded, claims approved.

9.0 CLOSED SESSION: The Public Meeting was adjourned by Chairperson Anderson at 7:31 p.m. and the Closed Session began at 7:33 p.m. Director Ladd arrived at 7:39 p.m.

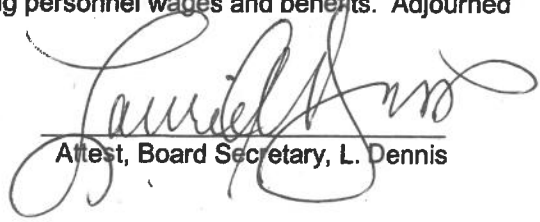
10.0 SET DATE FOR NEXT MEETING

There was discussion regarding moving the date of the next regular meeting from July 2, 2018. The next Regular Meeting will be held Thursday, July 12, 2018 at 7:00 P.M.

11.0 ADJOURNMENT

Board reported they discussed the RGS report and paid fire fighter compensation. Following discussion, the Board scheduled a Special Meeting for June 11, 2018 at 7:00 p.m. for discussion in Closed Session and action regarding personnel wages and benefits. Adjourned at 8:20 p.m.


Chairperson, Jim Anderson


Attest, Board Secretary, L. Dennis