

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

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

August 6, 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 July 12, 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:

6.0 Unfinished Business:

6.1 Staff compensation: Paid Firefighter wage and benefits

7.0 New Business:

7.1 2018/19 Memo of Understanding between Fire Chief and Fire District

7.2 FY 2018/19 Final Budget: Direct Staff to post a public notice for the adoption of the Final Budget for FY 2018/19 for the Sept. 2018 meeting

8.0 Approve paid vendor claims for the month of July 2018

9.0 Closed Session:

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.

After a Closed Session, if there is one, the Board will 1) Re-Convene the Open Meeting, 2) Report on what was discussed in Closed Session and 3) Take Action, if any, as a result of the Closed Session.

10.0 Set date for the next meeting: September 10, 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 July 9, 2018