

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

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

September 12, 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: Adopt Fiscal Year 2018/2019 Final Budget**

**4.0 Director's Reports:**

**5.0 Staff Report:**

**6.0 Unfinished Business:**

6.1 Staff compensation: 1) Paid Firefighter wage and benefits MOU, 2) Sign Approved Fire Chief MOU

**7.0 New Business:**

7.1 Approve Fire District Salary Survey

7.2 Resolution #4-2018, Accept 2018 VFA grant. 50/50 matching grant for web gear.

**8.0 Approve paid vendor claims for the month of August 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: October 1, 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 Sept. 6, 2018