

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

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

November 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 October 8, 2018, Special Meetings on October 17 and 24, 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 Fire Chief Recruitment

7.0 New Business

7.1 Revised JPA for Air Unit

7.2 Review and authorize Fire Chief to participate as needed in the contract between the Fire Chiefs Association and County Radio for ongoing maintenance of the County radio system

7.3 Declare surplus property, E2320, donate E2320 to BLTC.

8.0 Approve paid vendor claims for the month of October 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: December 3, 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 Nov. 8, 2018