



FELTON FIRE PROTECTION DISTRICT

131 Kirby Street, Felton CA 95018 831 335-4422

Regular Meeting Minutes

Of The Board of Directors

March 04, 2019

1.0 Convene Meeting:

1.1 Call to Order: Meeting was called to order by Chairman Jim Anderson at 7:00 p.m..

1.2 Roll Call: Directors S. Richmond, R. Gelini, D. Ladd, J. Anderson, D. Walters

Staff: Acting Chief Gray, L. Dennis

Absent: None

Guests: None

1.3 Approve meeting minutes of the Regular Meeting held on February 11, 2018 and February 18, 2019 Special Meeting. Approved as written on motion by Director Gelini and second by Director Walters.

1.4 Considerations of Additions to the Agenda: None

2.0 Public Comment: None

3.0 Public Hearing: None

4.0 Directors Reports: Director Anderson stated he wasn't able to attend Fred Schults funeral, but understood the department was represented.

5.0 Staff Report: Acting Chief Gray reported E2336 is ready to go into service this week. He will be switching it to "first out" for a six-month rotation. He explained the purpose of rotation of the engines.

A small crew attended Fred's service at the Scotts Valley Center. Bob presented a plaque to his family in honor of his service to Felton Fire.

On February 21st we responded to a traffic accident with a fatality. We were on scene a significant amount of time. The staff did a defusing immediately following the incident. Drill the following Tuesday consisted of a full debrief meeting with trauma counseling specialists.

We will be participating in active shooter training with the other valley departments and the Sheriffs' department, to be held at the school district Quail Hollow facility.

Correspondence was received from KME on the water tender spec finals. Bob will be reviewing them for follow-up.

6.0 Unfinished Business:

6.1 Fire Chief Recruitment: Update, next steps.

Chairman Anderson reported that two applicants withdrew their applications, primarily due to financial reasons. One applicant was sent a decline letter as they didn't meet all of the minimum requirements. One interview will be this Thursday at 3:00 p.m. and the second will be next Thursday at 7:00 p.m. He stated that Captain Bonfante will be present as a representative observer for this week's interview. He will contact Captain Sipes in hopes that he will be available to attend next week's interview.

7.0 New Business:

7.1 Amendment to paid firefighter MOU for "working out of class"

Director Walters provided copies and read the amendment document, providing details as requested. Some discussion followed regarding the effective date.

Director Richmond motioned to approve the "working out of class" increase of 6% effective March 5, 2019. Motion was seconded by Director Gellini and passed.

7.2 Review Board of Directors by-laws, to be posted on website.

Chairman Anderson requested all board members read through the by-laws, and bring any suggestions or changes to the next meeting. They have not been updated since 2004 and need review before posting on our website. Some general discussion followed. Director Richmond expressed concern over liability clarification. All members agreed to review and bring input to next meeting.

8.0 Approve paid vendor claims for the month of February 2019: Board members reviewed the vendor claims in the amount of \$4,064.02. Claims were approved as presented on motion by Director Walters, seconded by Director Ladd and passed.

9.0 Closed Session: None

10.0 Set date for the next meeting: The next Regular Meeting will be held on Monday, April 01, 2019 at 7:00 P.M.

11.0 Adjourn: Chairman Anderson adjourned the meeting at 7:44 p.m..



Jim Anderson, Chairman



Attest: Laurie Dennis, Secretary