

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

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

April 1, 2019 at 7:00 pm

Fire Station, 131 Kirby Street, Felton, CA

1. Convene Meeting
  - 1.1. Call to Order
  - 1.2. Roll Call
  - 1.3. Approve meeting minutes of the Regular Meeting held on March 4, 2019, and March 21, 2019 Special Meeting
  - 1.4. Considerations of Additions to the Agenda
2. 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. Public Hearing: None
4. Director's Reports:
5. Staff Report:
6. Unfinished Business:
  - 6.1. Fire Chief selection: Update, next steps
  - 6.2. Review Board of Directors by-laws
7. New Business
  - 7.1. Elect new board officers
  - 7.2. Return to work policy/ form
  - 7.3. Resolution 1-2019 Establishing appropriation limit for FY 2018-2019
  - 7.4. Review 3 Year contract for communication services with SCR911
  - 7.5. Vote on LAFCO special district representative
  - 7.6. Discuss making pledge of allegiance as part of the board meetings
8. Approve paid vendor claims for the month of March 2019
9. 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.
10. Set date for the next meeting: May 6, 2019 @ 7pm
11. 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 March 28, 2019