

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

AGENDA FOR SPECIAL MEETING OF THE BOARD OF DIRECTORS

August 19th, 2019 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 Pledge of Allegiance

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 New Business: **Fire Code adoption**

3.1 **Resolution 3-2019**, "Notice of Intent to Adopt the 2019 California Fire Code with amendments based on the 2018 International Fire Code and set a Public Hearing

3.2 **Resolution 4-2019**, "Resolution Finding Modification of State Housing Law"

3.3 **Ordinance 1-2019**, Present draft ordinance and conduct first reading of the draft ordinance

3.4 Direct staff to prepare Environmental Checklist (EIR)

4.0 Closed Session:

At any time during the regular meeting, the Board may adjourn to a closed session to consider real estate negotiations, litigation, and personnel matters or to discuss with legal council matters within the attorney-client privilege. Authority: Gov. Code Section: 54956.8, 54956.9 and 54957.

4.0 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 August 15,2019