



FELTON FIRE PROTECTION DISTRICT

131 Kirby Street, Felton CA 95018 831 335-4422

Special Meeting Minutes

Of The Board of Directors

August 19, 2019

1.0 Convene Meeting:

1.1 Call to Order: Special meeting was called to order by Chairman Dave Ladd at 7:01 p.m.

1.2 Pledge of Allegiance

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

Staff: Chief Gray, L. Dennis

Absent: None

Guests: None

2.0 Public Comment: None

3.0 Fire Code

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

Chief Gray explained the intent of the resolution in the Fire Code process. A short discussion followed. Director Anderson made a motion to adopt the resolution for Notice of Intent to Adopt the 2019 Fire Code with amendments. The motion was seconded by Director Richmond and passed.

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

Chief Gray explained that this Resolution relates to the items that are pertinent to our County that have been added. After some discussion Director Anderson made a motion to adopt the Resolution Finding Modification of State Housing Law. The motion was seconded by Director Richmond and passed.

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

Chief Gray stated that this is the updated version, with amendments that has been reviewed by all of the County fire agencies. His staff report highlights section by section, and any changes that were made to them. The draft is the same for all County Fire Agencies except for each individual agencies' name inserted throughout. Director Anderson asked about section 202 and its reference to percentage of grade, some discussion followed. Board members discussed citing for Fire Lane violations and who is responsible. Chief Gray stated that the Sheriffs Office or CalFire current writes citations for us if necessary. Director Walters stated that this would also need to be added to our fee structure. A short discussion followed regarding our current schedule of fees and it being very outdated. Chief Gray commented that he would like to incorporate additional revisions including the citations. Some additional discussion on potential fees followed.

Director Anderson brought up the areas relating to green houses, to which Chief Gray replied they have tried to more specifically define them for the particular functions that they are used for. Director Richmond asked about section 307.2 regarding permit to burn, to which Chief Gray replied that these are normally referred back to the Air Pollution Control Board. Director Richmond also questioned sections 9003 and 9005. Chief Gray stated these both have been existing in past Fire Codes, and our particular Fire District does not have any land that applies to these cases.

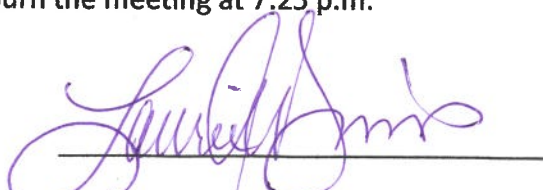
3.4 Direct staff to prepare Environmental Checklist (EIR)

Chairman Ladd directed Chief Gray to perform the study and prepare the Environmental Checklist.

4.0 Adjourn: Director Anderson moved to adjourn the meeting at 7:25 p.m.



Dave Ladd, Chairman



Attest: Laurie Dennis, Secretary