

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

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

October 7, 2019 at 7:00 pm
Fire Station, 131 Kirby Street, Felton, CA

1.0 Convene Meeting

- 1.1 Call to Order
- 1.2 Pledge of Allegiance
- 1.3 Roll Call
- 1.4 Approve meeting minutes of the Regular Meeting held on September 4, 2019
- 1.5 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: Fire Code Adoption:

- 3.1 Comments from the public regarding to the adoption of ordinance 1-2019 (California Fire Code 2019 with amendments)
- 3.2 Accept the environmental checklist as submitted, and direct Fire Chief to make appropriate filings.
- 3.3 Suspense reading of ordinance 1-2019 due to time, copies have been available to the public since August 20th 2019
- 3.4 Vote to adopt ordinance 1-2019, "an ordinance adopting the 2019 California Fire Code with amendments".

4.0 Director's Reports:

5.0 Staff Report:

6.0 Unfinished Business:

- 6.1 "Personnel report of corrective action policy" review and adoption
- 6.2 Volunteer Shift Program: review policy and discussion

7.0 New Business

- 7.1 Event medical coverage stand-by contract with Roaring Camp Railroads.
- 7.2 PERS retirement and healthcare benefits contract review and findings. Discussion and possible action
- 7.3 Fire Chief 6 month review

8.0 Approve paid vendor claims for the month of September 2019

9.0 Closed Session: None

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.

10.0 Set date for the next meeting: November 4, 2019 @ 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 October 3, 2019