

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

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

February 03, 2020 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 January 06, 2020
- 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: None

4.0 Director's Reports:

5.0 Staff Report: Fire Chief Memo

6.0 Unfinished Business:

- 6.1 PERS retirement and healthcare benefits contract review (closed session)
- 6.2 Volunteer Shift Program: Duty Stipend & Qualifications

7.0 New Business

- 7.1 Vehicle replacement plan review

8.0 Approve paid vendor claims for the month of January 2020

9.0 Closed Session: Retirement Benefit compensation

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: March 02, 2020 @ 7:00 pm

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 January 30, 2020