

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

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

June 1, 2020 at 7:00 pm

Location: Zoom Meeting <https://zoom.us/j/99038069144> Meeting ID: 990 3806 9144

+1 669 900 6833 US One tap mobile +16699006833,,99038069144# US

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 May 4, 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. If you would like to comment while using Zoom, use the chat function to express interest in making public comment

3.0 Public Hearing: None

4.0 Director's Reports:

5.0 Staff Report: Fire Chief report

6.0 Unfinished Business:

6.1 PERS Healthcare contract amendment

7.0 New Business

7.1 Review and adopt preliminary FY 2020/2021 budget

7.2 Salary review – District secretary

7.3 6 Month review of firefighter sleeper program

8.0 Approve paid vendor claims for the month of May 2020

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: July 6, 2020 @ 7pm on Zoom meeting app

11.0 Adjourn

12.0 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.



FELTON FIRE PROTECTION DISTRICT

131 Kirby Street, Felton CA 95018 831 335-4422

Announcement of online Board of Directors meeting June 1, 2020

In response to the COVID-19 shelter in place order, the Felton Fire Protection District Board of Directors will be holding its June 1st, 2020 board meeting via Zoom video conferencing. The board is trying to maintain proper social distancing by using the video conferencing software.

For Zoom Participants

First, if you do not yet have Zoom, download one of the following, depending on your device:

- [Zoom Client for Meetings \(desktop\)](#)
- [Zoom Cloud Meetings – Apple Mobile App](#)
- [Zoom Cloud Meetings – Google Play Mobile App](#)

Then, to view the live meeting at 7 p.m. , click here: <https://zoom.us/j/99038069144> For a basic tutorial on joining a meeting, [click here](#).

For Telephone Call-in Participation (no Zoom software needed)

If you wish to participate by phone instead of through Zoom, here's how:

Call-in Number: **1-669-900-6833** ; Meeting ID: **990 3806 9144** (then follow the prompts; no participant ID is needed)

Any questions prior to the meeting may be emailed to rgray@feltonfire.com If you wish to speak during the meeting, please use the chat function to indicate you would like to speak in the public comment time.