



## **FELTON FIRE PROTECTION DISTRICT**

131 Kirby Street, Felton CA 95018 831 335-4422

### Regular Meeting Minutes

### Of The Board of Directors

March 02, 2020

#### **1.0 Convene Meeting:**

**1.1 Call to Order:** Meeting was called to order by Vice-Chairman Dan Walters at 7:00 p.m.

**1.2 Pledge of Allegiance**

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

Staff: Chief Gray, L. Dennis

Absent: Dave Ladd

Guests: Victoria Thompson (7:19 p.m.)

**1.4 Approve meeting minutes of the Regular Meeting held on February 03, 2020.**

Regular meeting approved as written on motion by Director Anderson and second by Director Gelini and passed.

**1.5 Considerations of Additions to the Agenda:** None

**2.0 Public Comment:** None

**3.0 Public Hearing:** None

**4.0 Directors Reports:** None

**5.0 Staff Report:** Chief Gray gave an update on his follow-up on the Music Hall. In discussion with the Manager it was determined that the bar is likely the cause of overcrowding. There are separate occupancy numbers for the bar and the hall, but the bar traffic is more fluid and harder to control. He will continue to monitor closely.

He worked with the broker to determine best pricing for the Water Tender. There were many offers received. We accepted the offer of \$40,000 and will be receiving the down payment for \$4,000. The broker will buy and then finance the amount for a small department in Oklahoma. No offers yet on the Rescue. Chief Gray has done no additional research on a Type 6.

County Health has been planning in preparation for dealing with the Corona Virus. We are maintaining additional records regarding exposures and we are prepared with extra supplies.

The Active Shooter Drill is this Sunday, March 8<sup>th</sup>. It will be held at Roaring Camp as originally planned, with classroom portions at San Lorenzo Valley Elementary in the morning. Each volunteer department has committed engines and staffing.

Chief Gray is hoping to attend the Annual Wildland Convention on March 23 through 26. He has read through the registration and it is good relevant material and topics. The convention fee is \$400 and there would also be additional hotel costs. Director Richmond suggested talking to CalFire regarding any plans they have to attend. Director Anderson felt this would be a good proactive training for our community. The board members were agreeable to his attendance.

The new Water Tender will need a radio when it goes into service. Chief Gray proposes purchasing a new one at an approximate cost of \$2,600 as opposed to placing the existing older one in it. There was some discussion that followed and the board was in agreement of purchasing the new equipment.

**6.0 Unfinished Business:**

**6.1** PERS retirement and healthcare benefits contract review (closed session)

**6.2** Sale of Water Tender and Rescue update.

Chief Gray stated that the Water Tender and Rescue updates had been discussed during the Staff Report.

**7.0 New Business:**

**7.1** Resolution 1-2020, Appropriations Limitation FY 2019-2020.

Director Anderson moved to approve Resolution 1-2020 to establish the Appropriations Limit for fiscal year 2019/2020. The motion was seconded by Director Gelini and passed unanimously.

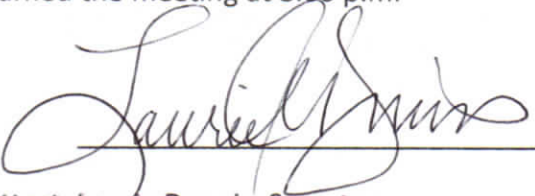
**8.0 Approve paid vendor claims for the month of February 2020:** Board members reviewed the vendor claims in the amount of \$22,230.87. Claims were approved as presented on motion by Director Gelini, seconded by Director Anderson and passed.

**9.0 Closed Session:** Vice-Chairman Walters closed the public portion of the meeting and opened the closed session to discuss retirement and health care benefits at 7:23 p.m.

- 10.0 Reconvene Meeting:** At 7:57 p.m. the board reconvened to Open Session. Vice-Chairman Walters reported the board members discussed retiree health benefits and voted again to send a letter to the former Chief regarding health benefit payments.
- 11.0 Set date for the next meeting:** The next Regular Meeting will be held on Monday, April 06, 2020 at 7:00 P.M.
- 12.0 Adjourn:** Vice-Chairman Walters adjourned the meeting at 8:06 p.m.

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Dave Ladd, Chairman



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Attest: Laurie Dennis, Secretary