



FELTON FIRE PROTECTION DISTRICT

131 Kirby Street, Felton CA 95018 831 335-4422

Regular Meeting Minutes

Of The Board of Directors

June 01, 2020

Location: Felton Fire Station office and via Zoom Meeting

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

By Telephone: +1 669 900 6833 US (San Jose) Meeting ID: 991 3806 9144

1.0 Convene Meeting:

1.1 Call to Order: Meeting was called to order by Chairman Dave Ladd at 7:08 p.m.

1.2 Pledge of Allegiance

1.3 Roll Call: Directors D. Ladd (via Zoom), R. Gelini, J. Anderson, D. Walters (via Zoom)

Staff: Chief Gray, L. Dennis (via Zoom)

Absent: Director Richmond

Guests: None

1.4 Approve meeting minutes of the Regular Meeting held on May 04, 2020. Director Walters requested a correction on Page 2, item 6.1, Option 2. He requested the addition of "PERS Health" be inserted before "contract" in the second sentence. Regular meeting minutes approved with the noted amendment on motion by Director Walters, and second by Director Anderson and passed.

1.5 Considerations of Additions to the Agenda: None

At this time, Director Ladd read an email from former Chief Rickabaugh requesting that item 6.1 be tabled until board members could review a letter from his attorney that had been sent to the District's attorney. Board members were agreeable to only discuss the actuarial correspondence during that agenda item.

Director Ladd noted that item 7.2 regarding Salary review for District Secretary should be removed, and put on the agenda for next meeting under closed session discussion.

Chief Gray stated he has resignation correspondence from Director Richmond. It will be added as item 7.4 for reading and discussion.

2.0 Public Comment: None

3.0 Public Hearing: None

4.0 Directors Reports: None

5.0 Staff Report: Chief Gray flew down south to do the check-off on the new Water Tender.

There were a few minor electrical items needed to be fixed. He expects it to arrive here by early next week. The new Water Tender will be in service within a couple of days of arrival at the most. The purchaser of our current W2350 is expected to be here on the 15th to pick it up.

- He begins vacation Tuesday, June 16th and will be out of town for two weeks, returning to work on June 29th. During his vacation Asst. Chief Sipes will be covering.
- COVID19 update- we remain status quo. There has been some spike in cases since beginning to re-open things started. We have begun training once again in person.
- He has begun working from the station as opposed to remotely as of last week..
- We are resuming business inspections this week. He is working out the scheduling with Veronica to move forward.
- Laurie is still working remotely from home, and will do so potentially until we enter Stage 3.
- We plan to keep the station closed to the public for the foreseeable future.
- Felton Fire has applied for a Volunteer Firefighters Assistance (VFA) grant to obtain funds for radios. This is a 50/50 grant, so we have budgeted for our portion.
- We received some sad news that Captain Peder McElroy of Branciforte Fire passed away unexpectedly. There is a GoFundMe that has been started for his family. If anyone is interested, let him know and he will forward the information.

6.0 Unfinished Business:

6.1 PERS Healthcare contract amendment

Board members reviewed the draft letter received from Bartel Associates. CalPERS requires we obtain the statement of actuarial in order to make any change to our Health Contract. Directors Anderson and Walters both took exception to the working under the "Summary of Proposed Benefit Change" section. They felt the working regarding the Districts payment of costs should be changed, as this is a point of disagreement. Much discussion followed as to what wording would be more satisfactory. There was also question about the ongoing payment of the MEC (minimum employer contribution). Director Walters clarified that the district must pay this amount for each member of PERS for as long as they are a member. Laurie was tasked with going back to Bartel Associates and our attorney to reword this section.

7.0 New Business:

7.1 Review and adopt Preliminary FY 2020/2021 budget.

Chief Gray presented the preliminary budget and explained the use of the itemized format. This enables him to break down each category into actual detailed expenses by item and actually track better. Director Anderson commented it was easier to