

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

AGENDA FOR REGULAR MEETING OF THE BOARD OF DIRECTORS

September 14, 2020 at 7:00 pm

Location: Zoom Meeting <https://zoom.us/j/96426872316>

+1 669 900 6833 US Meeting ID: 964 2687 2316

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 August 3, 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 – No Update

6.2 Grand Jury Response- Felton Fire Protection District Board of Directors - "Fire and Safety Inspections in Santa Cruz County", due by September 23, 2020

6.3 Grand Jury Response- "Ready? Aim? Fire! Discussion. Due by October 1, 2020

6.4 Review changes to the preliminary budget for 2020-2021, to be approved at the Special Public Meeting on September 21, 2020 @ 7pm on Zoom meeting app

7.0 New Business

7.1 Approve payroll for crew that worked the CZU Lighting fire.

7.2 Approve policy for use of limited term contract for extra help during an emergency.

7.3 Radio Replacement plan update

8.0 Approve paid vendor claims for the month of August 2020

9.0 Closed Session: Personnel performance during CZU Lighting fire

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: October 5,2020 @ 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.

Posted September 10, 2020