



FELTON FIRE PROTECTION DISTRICT

131 Kirby Street, Felton CA 95018 831 335-4422

Public Meeting Minutes

Of The Board of Directors

September 21, 2020

Location: Zoom Meeting <https://zoom.us/j/94479287612>

By Telephone: +1 669 900 6833 US (San Jose) Meeting ID: 944 7928 7612

1.0 Convene Meeting:

1.1 Call to Order: Meeting was called to order by Chairman Dave Ladd at 7:07 p.m.

1.2 Pledge of Allegiance

1.3 Roll Call: Directors D. Ladd, C. Foreman, R. Gelini (7:10), J. Anderson, D. Walters

Staff: Chief Gray, L. Dennis

Absent: None

Guests: None

2.0 Public Comment: None were received by the Chief or at the station.

3.0 Public Hearing: Adopt 2020-2021 budget

Director Foreman asked the Chief about the amounts indicated for remodel projects of the kitchen, upstairs quarters and front office. He explained these are a "place holder" or savings that will be added to in the next couple of years. The radio replacement has taken priority over these projects at this time. Laurie will correct some numbering issues in the itemized budget listing. Some discussion followed regarding Contingencies funds and future projects.

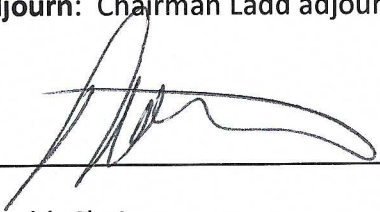
Director Anderson asked about reflecting total expenses differently, and doing some reformatting. He and Chief agreed to discuss more at a later time.

Director Ladd was having technical difficulties and the other board members proceed with the vote. Director Gelini motioned to adopt the FY 2020/2021 budget as written. Director Walters seconded. Directors Anderson, Foreman, Gelini and Walters all voted affirmatively.

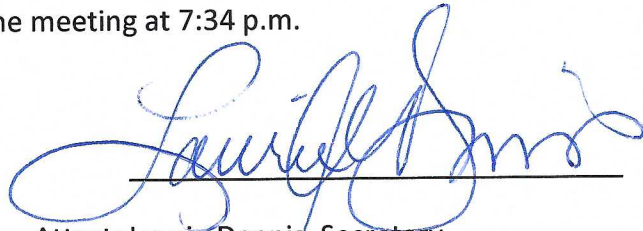
Director Anderson motioned to approve the Fixed Asset Schedule as written, Director Walters seconded and all passed.

4.0 Set date for the next meeting: The next Regular Meeting will be held on Monday, October 05, 2020 at 7:00 P.M.

5.0 Adjourn: Chairman Ladd adjourned the meeting at 7:34 p.m.



Dave Ladd, Chairman



Attest: Laurie Dennis, Secretary