



FELTON FIRE PROTECTION DISTRICT

131 Kirby Street, Felton CA 95018 831 335-4422

Regular Meeting Minutes

Of The Board of Directors

November 02, 2020

Location: ZOOM meeting link: <https://zoom.us/j/97198661703>

Telephone +1 669 900 6833 Meeting ID: 971 9866 1703

1.0 Convene Meeting:

1.1 Call to Order: Meeting was called to order by Chairman Dave Ladd at 7:04 p.m.

1.2 Pledge of Allegiance

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

Staff: Chief Gray, L. Dennis

Absent: None

Guests: None

1.4 Approve meeting minutes of the Regular Meeting held on October 05, 2020.

Director Foreman requested the minutes reflect her name in attendance. Regular meeting minutes approved as written, with the one correction, on motion by Director Walters and second by Director Anderson 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: Director Anderson reported the LAFCO meeting will be this Wednesday.

They expect to consider approval of the consolidation of Central Fire and Aptos/ La Selva Fire into one district. General discussion followed. Director Anderson also noted that recently passed legislation will enable the combined district to retain two separate contracts with CalPERS, as they exist presently.

5.0 Staff Report: Chief Gray reported he has been attending multiple meetings daily regarding planning for impacts of potential Debris Flow. Geologists have identified VARs (Values at Risk) throughout the Valley. The Chiefs are working closely to plan. They have been reaching out to Santa Barbara County regarding their experiences as a resource. Later in the month there will be a class on debris flow with FEMA and other experts as instructors.

We have obtained an electronic rain gauge that will be installed on the tower. Information it provides will be viewable on our website. Director Anderson added they have had discussions in his Sheriff's Advisory Council meetings regarding what was learned from the fire evacuations and making preparations accordingly. Board members discussed flooding and some of the historical event impacts experienced. It was agreed that there will be the potential for multiple threats.

Chief Gray stated the county-wide organizational structure has enabled them to create zones, as indicated on the map he provided the board members.

There are seven new recruits that have cleared backgrounds and are now moving to having physicals done.

A communication was sent to all squad members regarding opportunities for Engineer and Captain positions. The process and requirements were included. Director Foreman offered for anyone interested to contact her regarding experience opportunities. Housing and ride-along opportunities were offered in Sonoma County. Chief will communicate to squad.

Yesterday Chief Gray accepted a check for \$2,000. This was the result of a fund-raising cooperative effort from the Mustang Club, Moose Lodge and Boy Scouts with others.

He spoke on KSCO radio a week ago during the "Fill the Boot" fundraiser. Central Fire and Aptos provided the staff for the collection efforts while our local fire departments spoke on the radio. We continue to receive many welcome and appreciated donations from these types of fundraisers and the community.

6.0 Unfinished Business:

6.1 PERS Healthcare contract amendment – Next steps

Director Ladd stated that our attorney put together a letter and a document for the Chief to sign, which would separate his contract from the former Chief's. Chief Gray stated he hadn't seen the document. Director Ladd stated he put it in his box, he thought a few weeks ago. Director Walters asked Chief Gray to review the document once located and then get back to Director Ladd with any questions or to arrange signing. Director Walters and Ladd both assured Chief Gray that the terms of no out-of-pocket health benefit expenses in his current MOU remain the same in the new document. Some discussion followed regarding moving the process along. There is potential to do the resolution to amend our health care contract with PERS at our next board meeting.

7.0 New Business:

7.1 Resolution 3-2020, approve establishing the Appropriation Limitation for FY 2020-2021.

Director Anderson made a motion to approve Resolution 3-2020 to establish the Appropriation Limit for 2020-2021 as presented. The motion was seconded by Director Gelini and passed unanimously.

8.0 Approve paid vendor claims for the month of October 2020: Board members reviewed the vendor claims in the amount of \$38,448.20. Claims were approved as presented on motion by Director Anderson, seconded by Director Gelini and passed.

9.0 Closed Session: None.

10.0 Set date for the next meeting: The next Regular Meeting will be held on Monday, December 07, 2020 at 7:00 P.M. The meeting will be conducted remotely via Zoom.

11.0 Adjourn: Chairman Ladd adjourned the meeting at 7:45 p.m.

Dave Ladd, Chairman

Attest: Laurie Dennis, Secretary

Minutes approved via Zoom meeting on 12/07/20