



FELTON FIRE PROTECTION DISTRICT

131 Kirby Street, Felton CA 95018 831 335-4422

Regular Meeting Minutes

Of The Board of Directors

January 04, 2021

Location: ZOOM meeting link

<https://zoom.us/j/94292813989?pwd=K0h0U3RSSUZLUjdPL1VwTS9XWGRhQT09>

+1 669 900 6833 US (San Jose) Passcode: 428601

1.0 Convene Meeting:

1.1 Call to Order: Meeting was called to order by Chairman Dan Walters at 6:00 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 December 07, 2020.

Regular and Public meetings approved as written on motion by Director Anderson and second by Director Ladd 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 stated that he did turn in his application for the LAFCO regular seat. Ed Banks plans to apply for the alternate seat. The Central and Aptos Fire unions are still working together to work out details.

He asked the board members for an idea to submit to his group for the Sheriff's Advisory Board. Some discussion followed.

5.0 Staff Report: Chief Gray reported that call responses have been good.

We have had no issues yet from the rain. Geologists have reduced the evacuation areas some after further data evaluation. The evacuations zones are in a state of transition right now. This new date is set to go out to the public soon.

Overnight shifts have been well covered.

The newly promoted personnel are settling in to their new roles. He plans to set up a meeting with Director Foreman and the new officers to conduct a SWOT training as she had

offered. Some discussion followed regarding who should attend. Directors Walters, Anderson and Ladd wanted to be included. After more discussion it was decided the initial meeting should be with Director Foreman, possibly Director Walters. A second meeting may be held including all of the board members. Director Foreman reiterated that these meetings will need to be done via Zoom.

Engineer training is continuing. Two additional staff are in the process of getting their licenses and will be moving up.

Our groups vaccinations have begun.

Director Foreman asked about the progress of the annual NFIRS reporting due. She said Sonoma County has been working to clean up their reports due to the effects of the fires. Laurie stated she has tried to make the necessary changes and corrections as they were entered to clean them up. Reporting should be submitted within the week.

6.0 Unfinished Business:

6.1 PERS Healthcare contract amendment

Laurie made reference to the documents provided along with the Resolution to be covered in New Business. Chief Gray mentioned that Laurie had been contacted by Ron Rickabaugh earlier today, and could perhaps share that conversation. Laurie stated that she had spoken to him regarding his question regarding the agenda item about the health care resolution amendment. He was told the new resolution, if approved, would be effective March 1, 2021 and state that the District would pay \$700 toward all employee's health benefits whether active or retired.

6.2 EMR responder position update

Chief Gray stated that there are several candidates interested in this position. He did not provide a document of position description as it's still being finalized.

7.0 New Business:

7.1 Review Staff Report / Summary presented by attorney Victoria Thompson. (attachments of Actuarial statement and resolution).

Board members had reviewed the documents provided. Director Anderson questioned what would change when R. Rickabaugh turns 65. Laurie stated that as they had previously discussed, a new amendment will need to be done at that time. His MOU indicated the district contribution to health care benefits would only be until he turned 65.

7.2 Resolution 1-2021 "Fixing the employer contribution under PEMHCA at an equal amount for employees and annuitants" – discussion, adoption.

There was little discussion as it had occurred earlier in the meeting. Director Anderson made a motion to adopt Resolution 1-2021 to fix the employer contribution for health care benefits to \$700 for all. The motion was seconded by Director Gelini and passed.

Laurie will place an original in Director Walters box for his signature, and then forward to CalPERS for recording.

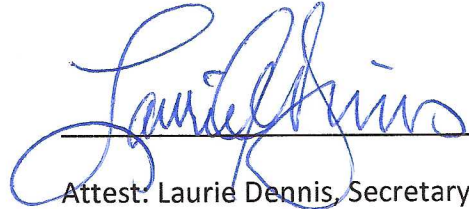
8.0 Approve paid vendor claims for the month of December 2020: Board members reviewed the vendor claims in the amount of \$16,623.83. Claims were approved as presented on motion by Director Gelini, seconded by Director Anderson and passed.

9.0 Closed Session: None.

10.0 Set date for the next meeting: The next Regular Meeting will be held on Monday, February 01, 2021 at 6:00 P.M. The meeting will be conducted remotely via Zoom.

11.0 Adjourn: Chairman Walters adjourned the meeting at 6:40 p.m.

Dan Walters, Chairman



Attest: Laurie Dennis, Secretary