



FELTON FIRE PROTECTION DISTRICT

131 Kirby Street, Felton CA 95018 831 335-4422

Regular Meeting Minutes

Of The Board of Directors

November 01, 2021

Location: ZOOM meeting link:

<https://us06web.zoom.us/j/89644447534?pwd=RmpxRXNxaDIYb2hQNnY2Ym1Ec25lUT09>

Call in: [+16699006833](tel:+16699006833) Meeting ID: 896 4444 7534 Passcode: 156596

1.0 Convene Meeting:

1.1 Call to Order: Meeting was called to order by Chairperson Cyndi Foreman at 6:02 p.m.

1.2 Pledge of Allegiance- not done

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

Staff: L. Dennis

Absent: Chief Gray

Guests: Jean McDonald and Karen Lookingbill from CalPERS (Customer Outreach & Support Division)

1.4 Approve meeting minutes of the Regular Meeting held on October 04 and Special Meeting held October 12, 2021. Regular meeting minutes approved as written on motion by Director Gelini and second by Director Anderson and passed.

Ayes: Directors R. Gelini, J. Anderson, N. Crandell, D. Ladd

Noes: none

Abstain: none

Absent: none

1.5 Considerations of Additions to the Agenda: Director Foreman requested to add a closed session to discuss Chief time off.

2.0 Public Comment: None

3.0 Public Hearing: None

4.0 Directors Reports: None

5.0 Staff Report: Chief Gray had sent a written report regarding Administrative, Operational, Training and other departmental activities. Director Anderson asked for more details regarding the potential grant mentioned for PPE turnouts through CSFA. We will get more clarification at the next board meeting from Chief Gray.

-He has begun red-lining the Strategic Plan and hopes to have it complete by the next board meeting.

6.0 Unfinished Business:

6.1 Station Supervisor MOU finalization- Gray - discussion

Laurie stated the Chief Gray did have Audrey sign her MOU. The intent now is for all of the board members to sign. Laurie will forward the MOU for board member signatures.

6.2 LAFCO sphere of influence annexation – Gray / Anderson- discussion

Director Anderson reported that the fee for the sections seeking to be annexed to our District discussed at last meeting would be \$8,000. The process takes about 1 year. He said Joe Serrano could begin the process, including public meetings. There would be no significant income from the areas, but we could receive up to \$4,000 back. Director Anderson recommended exploring changes to dispatch Felton Fire first as opposed to CalFire, instead of the expense to annex. He stated LAFCO has no objection to what we would do.

Director Crandell brought up the communication issues when CalFire is dispatched as it is on different channels. Director Foreman agreed that this would continue, some discussion followed.

Director Foreman suggested tabling until the next meeting to have the Chief's input.

6.3 PERS CEPPT pension prefunding trust presentation – Anderson / presentation by CalPERS representative. – this item was done first under new business to enable the speakers to leave the meeting early.

Director Anderson introduced Jean McDonald and Karen Lookingbill from CalPERS, representing the Customer Outreach and Support Division. Jean shared a screen presentation and discussed alternate investing options that might be beneficial to the district. She described the advantages of 3 months of pension costs in a 115 Trust. The funds would be liquid and enable the district to use if necessary.

Examples of how pre-funded CEPPT could help to fund future UAL payments. Other portfolio examples were described. Some discussion followed. Director Crandell asked about the liquidity and funds withdrawal process, and Jean explained.

Director Anderson will forward Jean's presentation materials to all board members.

Director Anderson asked to put CEPPT on next month's agenda to discuss and make a decision.

6.4 Strategic planning process update – Gray / Crandell- discussion/ update

Director Crandell stated that he had discussions with the Chief and outlined some changes. This subject will be tabled for further discussion at the next board meeting.

7.0 New Business:

7.1 Adopt resolution 4-2021 to continue supporting AB361- Conducting virtual board meetings during a declared state of emergency – Gray – discussion and action.

Director Anderson made a motion to accept and approve Resolution 4-2021 and Director Gelini seconded.

Ayes: Directors R. Gelini, J. Anderson, N. Crandell, D. Ladd

Noes: none

Abstain: none

Absent: none

Motion carried.

7.2 Review AT&T lease of space – discussion, possible approval.

Director Anderson commented he is concerned regarding the ability of AT&T to make changes. Director Ladd asked about sending to our attorney for review.

Director Foreman stated this topic will be tabled until the next meeting at which time conversation Chief Gray had with them could be discussed.

8.0 Approve paid vendor claims for the month of October 2021: Board members reviewed the vendor claims in the amount of \$15,511.15. Claims were approved as presented on motion by Director Gelini and seconded by Director Ladd.

Ayes: Directors R. Gelini, J. Anderson, N. Crandell, D. Ladd

Noes: none

Abstain: none

Absent: none

Motion carried.

9.0 Closed Session: The regular meeting was ended at 7:11 and the board members went in to closed session.

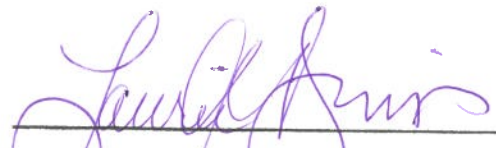
10.0 Reconvene Meeting: The closed session ended at 7:58 and Director Foreman reopened the meeting.

Reportable actions: There was nothing to report.

11.0 Set date for the next meeting: The next Regular Meeting will be held on **Monday, December 06, 2021 at 6:00 P.M.** The meeting will be in person and also remotely via Zoom.

12.0 Adjourn: Director Anderson motioned to adjourn the meeting at 8:03 p.m.

Cyndi Foreman, Chairman



Attest: Laurie Dennis, Secretary

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that proper record-keeping is essential for the success of any business or organization. The text outlines various methods for collecting and organizing data, such as using spreadsheets and databases. It also highlights the need for regular audits and reviews to ensure the integrity and accuracy of the information.

The second section focuses on the role of technology in modern business operations. It explores how digital tools and software can streamline processes, improve communication, and reduce costs. The author discusses the benefits of cloud computing, mobile devices, and data analytics, providing examples of how these technologies are being used in various industries. It also addresses the challenges associated with technology, such as data security and privacy concerns, and offers strategies to mitigate these risks.

The third part of the document delves into the importance of human resources and talent management. It discusses the need for organizations to attract, develop, and retain top talent to stay competitive in the market. The text covers topics such as recruitment, training, and performance management, offering practical advice on how to create a positive work environment and foster employee growth. It also touches on the importance of diversity and inclusion in the workplace.

The final section discusses the future of business and the impact of emerging trends. It explores the potential of artificial intelligence, blockchain, and the Internet of Things (IoT), and how these technologies will shape the way we work and live. The author provides insights into the opportunities and challenges these trends present and offers suggestions for how organizations can prepare for the future. The document concludes with a call to action, encouraging readers to embrace change and innovation to achieve long-term success.