

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

AGENDA FOR REGULAR MEETING OF THE BOARD OF DIRECTORS

February 7, 2022 at **6:00** pm

Location: Zoom Meeting

<https://us06web.zoom.us/j/82572249663?pwd=MnlhZXQyWXhBcWVCNEdivb1g4ZFk2QT09>

Meeting ID: 825 7224 9663

Passcode: 544173

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 January 10th, 2022.

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: LAFCO Board member workshop - ANDERSON

5.0 Staff Report: Fire Chief report- GRAY

6.0 Unfinished Business:

6.1 LAFCO sphere of influence annexation- GRAY/ANDERSON- discussion

6.2 PERS CEPPT pension prefunding trust VS total buy out - Discussion and possible action

6.3 Strategic planning process update- GRAY/ CRANDELL- discussion/ update

7.0 New Business:

7.1 Adopt resolution 2-2022 to continue supporting AB 361- *Conducting virtual board meetings during a declared state of emergency*- GRAY- discussion and action

8.0 Approve paid vendor claims for the month of January 2022

9.0 Closed Session: *None* 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 counsel matter within the attorney-client privilege. Authority: Gov. Code Section: 54956.8, 54956.9 and 54957.

10.0 Set date for the next meeting: March 7, 2022 @ 6 pm on Zoom

11.0 Adjourn

Felton Fire Protection District will 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 February 3, 2022**