

AGENDA FOR REGULAR MEETING OF THE BOARD OF DIRECTORS

June 06, 2022 at **6:00** pm

Location: Zoom Meeting

<https://us06web.zoom.us/j/81323221945?pwd=aE9sYkJ2alpJTFFYMDV3UTI0YmZiUT09>

Meeting ID: 813 2322 1945

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 May 02, 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:

5.0 Staff Report: Fire Chief report- GRAY

6.0 Unfinished Business:

- 6.1 LAFCO sphere of influence annexation- GRAY/ANDERSON- Discussion and action
- 6.2 PERS CEPPT pension prefunding trust and current unfunded accrued liability strategies – Presentation by Weist Law
- 6.3 Strategic planning process update- GRAY/ CRANDELL- No Action at this time
- 6.4 Preliminary budget 22-23 F/Y – GRAY- Discussion and approval

7.0 New Business:

- 7.1 Resolution 6-2022 Resolution Requesting Consolidation of Election- Discussion and action.
- 7.2 Resolution 7-2022 to continue supporting AB 361- *Conducting virtual board meetings during a declared state of emergency*- GRAY Discussion and possible action
- 7.3 Felton Fire Protection District Salary Schedule effective 04/17/22- review and approval.
- 7.4 Resolution 8-2022 Notice of application to Santa Cruz County LAFCO to annex Felton Fire Protection District sphere of influence

8.0 Approve paid vendor claims for the month of May 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: July 11, 2022 @ 6 pm Location TBD

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 June 03, 2022**