

AGENDA FOR REGULAR MEETING OF THE BOARD OF DIRECTORS

July 12, 2022 at **6:00 pm**

Location: Zoom Meeting

<https://us06web.zoom.us/j/81351299660?pwd=clpvSWxndlpPV0YwZi81SjBrWXA4QT09>

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 June 6, 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-
Update on progress
- 6.2 PERS CEPPT pension prefunding trust and current unfunded
accrued liability strategies – Discuss the presentation from the June
6th meeting from Wiest Law regarding funding strategies
- 6.3 Strategic planning process update- GRAY/ CRANDELL- No Action
at this time

7.0 New Business:

- 7.1 Resolution 8-2022 to continue supporting AB 361- *Conducting
virtual board meetings during a declared state of emergency*- GRAY
Discussion and possible action

8.0 Approve paid vendor claims for the month of June 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: August 1, 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 July 7, 2022**