

AGENDA FOR REGULAR MEETING OF THE BOARD OF DIRECTORS

August 01, 2022 at **6:00** pm

Location: Zoom Meeting

<https://us06web.zoom.us/j/82616116024?pwd=MXgrdkkzVzZGeEptaXMvRFFnZ3NGdz09>

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 July 12, 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
- 6.3 Strategic planning process update- GRAY/ CRANDELL- No Action at this time

7.0 New Business:

- 7.1 Resolution 9-2022 to continue supporting AB 361- *Conducting virtual board meetings during a declared state of emergency*- GRAY Discussion regarding commencing in-person meetings, and possible action
- 7.2 Set date for Public Meeting-Approval of FY 2022/2023 Final Budget

8.0 Approve paid vendor claims for the month of July 2022

9.0 Closed Session: *Status update on negotiations with former fire chief.* 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: September 12, 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 28, 2022**