

## **AGENDA FOR REGULAR MEETING OF THE BOARD OF DIRECTORS**

December 5, 2022 at **6:00 pm**

Location: Zoom Meeting

<https://us06web.zoom.us/j/88142974665?pwd=SUNYZUFWQ1pFWWJaTWIiWZGJFK0lrUT09>

### **1. 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 November 7, 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 Fire service coverage study- GRAY/ANDERSON- Update
- 6.2 PERS CEPPT pension prefunding trust and current unfunded accrued liability funding strategy – Crandell- update
- 6.3 Strategic planning process update- GRAY/ CRANDELL- currently reviewing
- 6.4 Review Volunteer Life/AD&D coverage amounts- presentation on switching to National Volunteer fire council or CSFA for cost savings discussion & possible action

### **7.0 New Business:**

- 7.1 2023 S.A.F.E.R grant- Discuss applying for a SAFER grant for additional staffing.
- 7.2 Resolution 17-2022 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
- 7.3 IRS Audit update – Discuss retaining professional representation for the ongoing review.

### **8.0 Approve paid vendor claims for the month of November 2022**

**9.0 Closed Session:** 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:** January 9, 2022 @ 6 pm Location 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 December 1, 2022**