

AGENDA FOR REGULAR MEETING OF THE BOARD OF DIRECTORS

February 6, 2023 at **6:00** pm

Location: Zoom Meeting

<https://us06web.zoom.us/j/82091370967?pwd=SEJ5WVRTU3FhVkNBRTcybEiWYkJPQT09>

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 December 5th, 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

6.0 Unfinished Business:

- 6.1 Strategic planning process update
- 6.2 IRS Audit process Review audit report and direct staff

7.0 New Business:

- 7.1 ERAF and Prop 172 funds
- 7.2 Annual Form 700 filing and Bi-Annual Ethics training
- 7.3 Resolution 1-2023 **NOTICE OF INTENT TO ACCEPT THE ADOPTION THE 2022 CALIFORNIA FIRE CODE WITH AMENDMENTS AND PRESCRIBING REGULATIONS GOVERNING CONDITIONS as adopted by the Santa Cruz County Board of Supervisors Ordinance 5415 on December 6, 2022**
- 7.4 Election of new Board officers for 2023

8.0 Approve paid vendor claims for the month of December and January 2022/2023

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: March 6, 2023 @ 6 pm Location in person @ Felton Fire Station

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 2, 2022**