

Felton Fire Protection District
131 Kirby Street, Felton, CA 95018
831-335-4422

AGENDA FOR REGULAR MEETING OF THE BOARD OF DIRECTORS

May 15, 2023, at 6:00 pm

Location: Felton Fire Station 131 Kirby St Felton CA OR Zoom Teleconference
<https://us06web.zoom.us/j/88930812487?pwd=SHN2U1d1cGhRdUI6N0hVNUZaSFJJQT09>

Convene Meeting

1. Call to Order
2. Roll Call
2. **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. **New Business:**
 - 3.1. Approve the transfer of \$74,501.68 from *appropriations for Contingency* account to *OASDI* account for the payment of Social Security under assessment for tax year 2020 and 2021.
4. **Set date for the next meeting:** June 5th, 2023 @ 6 pm @ Felton Fire Station, 131 Kirby St Felton, CA 95018
5. **Adjourn**

Felton Fire Protection District will make arrangements to 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 May 12th 2023