



FELTON FIRE PROTECTION DISTRICT

131 Kirby Street, Felton CA 95018 831 335-4422

Special Board Meeting Minutes

Of The Board of Directors

May 15, 2023

Location: Felton Fire Station 131 Kirby St Felton CA or Zoom Teleconference:

<https://us06web.zoom.us/j/88930812487?pwd=SHN2U1d1cGhRdUI6N0hVNUZaSFJJQT09>

1. Convene Meeting:

1.1 Call to Order: Meeting was called to order by Chairman Jim Anderson at 6:03 p.m.

1.2 Roll Call: Directors J. Anderson, N. Crandell, C. Foreman (remote), R. Gelini, D. Ladd
Staff: Chief Gray
Absent: L. Dennis
Guests: None

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

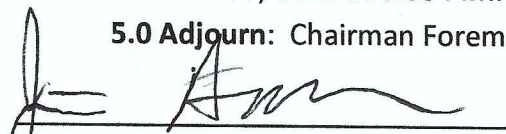
3.0 New Business:

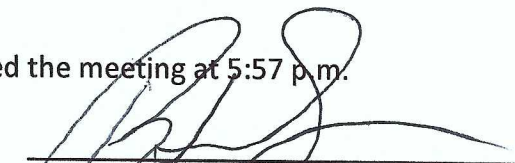
3.1 Approve the transfer of \$74,501.68 from Appropriations for Contingency account to OASDI account for the payment of Social Security under assessment for tax years 2020 and 2021.

Chairperson Anderson introduced resolution 03-2023, the transfer from District contingency fund account 98700 to pay the IRS under assessment. Director Ladd made a motion to approve the resolution and move the money as proposed. Director Crandell seconded the motion and the motion passed unanimously.

4.0 Set date for the next meeting: The next Regular Meeting will be held on Monday, June 05, 2023 at 6:00 P.M.

5.0 Adjourn: Chairman Foreman adjourned the meeting at 5:57 p.m.


Jim Anderson, Chairman


Attest: Robert Gray, Chief/ Secretary