

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

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

June 5th, 2023 at **6:00** pm

Location: *Felton Fire Station Meeting Room*, 131 Kirby St, Felton California

ZoomOption:

<https://us06web.zoom.us/j/83388828160?pwd=L0xMMFQ4NVRycUx1ZXhRcWpvZiBMQT09>

### **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 May 1 and, the special meeting May 15<sup>th</sup>, 2023

**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** IRS Audit process update

### **7.0 New Business:**

**7.1** Preliminary budget 23/24 FY- Discussion and adoption

**7.2** 2024 District fee schedule – Review draft fee ordinance/discussion.

**7.3** Director Stipend review- Discussion

**7.4** Review contract for payroll / claims service through the County auditor controller – Discussion, and direction

**7.5** Update of PERS healthcare contract – Discussion and direction

**7.6** Staffing challenges – Discuss the formation of an ad-hoc committee to investigate solutions for staffing and possible shared services with other districts.

### **8.0 Approve paid vendor claims for the month of May 2023**

**9.0 Closed Session:** *Fire chief review and staff compensation* 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:** July 3, 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 June 1, 2023**