

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

AGENDA FOR REGULAR MEETING OF THE BOARD OF DIRECTORS

August 7, 2023 at **6:00** pm

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

ZoomOption:

<https://us06web.zoom.us/j/82592015150?pwd=aHFrZGNtU2JXbXorQ2xkVVVlbCtGUT09>

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 held July 10th, 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:

- 3.1 Adopt final budget for fiscal year 2023/2024
- 3.2 Adopt Ordinance 1-2023 District Fee Schedule

4.0 Director's Reports:

5.0 Staff Report: Fire Chief report

6.0 Unfinished Business:

- 6.1 Contract for payroll / claims service through the County auditor controller – Update, no action
- 6.2 Staffing challenges – Discuss solutions for staffing and possible shared services with other districts- Update.

7.0 New Business:

- 7.1 Presentation and proposal by DIRECTV to lease space on District property

8.0 Approve paid vendor claims for the month of July 2023

9.0 Closed Session: NONE 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: September 11, 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 August 3, 2023**