

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

AGENDA FOR REGULAR MEETING OF THE BOARD OF DIRECTORS

January 8, 2024 at **6:00** pm

Location: *Felton Fire Station Meeting Room*, 131 Kirby St, Felton California
<https://us05web.zoom.us/j/81695560522?pwd=mlr7TCGOBLkUaLXitDbgSKD6yaEm4Y.1>

MeetingID:81695560522

Passcode: 4EkyGx

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 December 11, 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 (*included in board packet*)

6.0 Unfinished Business:

6.1 Fire Director Vacancy – Selection of appointee

6.2 Staffing – Report on volunteer response/district coverage

6.3 Fire Inspections & Plan reviews – Contract update

7.0 New Business:

7.1 Election of Officers 2024 – Board Chairperson

7.2 Vigilant Pilot Agreement with FFPD– Fire Spotting Cameras

7.3

8.0 Approve paid vendor claims for the month of December 2023

9.0 Closed Session: *Fire Chief Contract & Benefits*

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: February 5, 2024 @ 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 January 04, 2024**