



FELTON FIRE PROTECTION DISTRICT

131 Kirby Street, Felton CA 95018 831 335-4422

Special Board Meeting Minutes

Of The Board of Directors

January 12, 2024

Location: Felton Fire Station 131 Kirby St Felton CA

1. Convene Meeting:

1.1 Call to Order: Meeting was called to order by Chairman Jim Anderson at 3:33 p.m.

1.2 Roll Call: Directors J. Anderson, N. Crandell, R. Gelini, D. Ladd

1.3 Staff: Chief Walters, L. Dennis

Absent: None

Guests: Mike Shults, Adam Hensleigh (arrived at 3:58 p.m.)

2.0 Public Comment: None

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 Unfinished Business:

3.1 Conduct interviews of two applicants for vacant board seat

Board members conducted interview of Mike Shults 3:30, standard 5 scripted questions asked by alternating board members. Additional discussion and questions followed. Mike Shults left the room. He was advised he would be contacted with the board's decision by phone later.

Board members conducted interview of Adam Hensleigh 4:00, standard 5 scripted questions asked by alternating board members. Additional discussion and questions followed. He was advised he would be contacted with the board's decision by phone later. The board went in to closed session at 4:46 p.m.

3.2 Discussion of shared services opportunities

Chief Walters stated that there have been no changes in operations since the last board meeting on Monday. Chief Walters reached out to Chief Bingham and Director Anderson reached out to Boulder Creek Director Locatelli. There will need to be more conversation between Chiefs and Board members.

Director Anderson reported that there was a meeting Thursday with CalPERS actuarials Matthew Biggart and David Clement, Laurie, Chief Walters and himself to discuss our financial position currently and as it relates to future staffing changes. He explained the process they described and that they will be contacting the Contracts Department and getting back to us. They did advise us that this may trigger an audit. The actuarials did say they believed the only way to obtain a current dollar figure to buy out of PERS is by initiating a request for a resolution to terminate our contract with PERS.

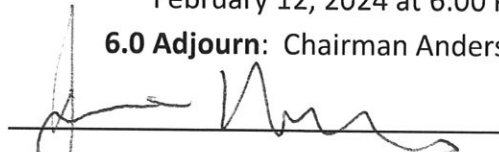
Director Anderson said we will wait to hear back from PERS with any more information or direction, and he hopes to discuss more at the next board meeting.

4.0 Closed Session: Board selection of candidate to fill vacancy

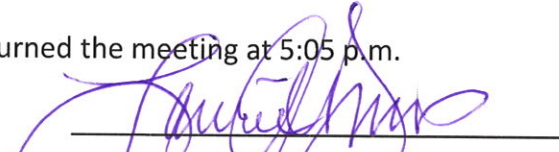
The closed session ended and Director Anderson opened the meeting at 4:55 p.m. Director Anderson reported that the board members unanimously selected Mike Shults to fill the board vacancy. Director Anderson will notify both candidates of the decision. The board then continued with the agenda to discuss shared services.

5.0 Set date for the next meeting: The next Regular Meeting will be held on Monday, February 12, 2024 at 6:00 P.M.

6.0 Adjourn: Chairman Anderson adjourned the meeting at 5:05 p.m.



Jim Anderson, Chairman



Attest: Laurie Dennis, Secretary