



FELTON FIRE PROTECTION DISTRICT

131 Kirby Street, Felton CA 95018 831 335-4422

Special Board Meeting Minutes

Of The Board of Directors

March 14, 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 5:45 p.m.

1.2 Pledge of Allegiance

1.3 Roll Call: Directors J. Anderson, N. Crandell, M. Shults

Staff: Chief Walters

Absent: D. Ladd, L. Dennis

Guests: None

1.4 Considerations of Additions to the Agenda- none

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 Public Hearing: None

4.0 Directors Reports: None

5.0 Unfinished Business: None

6.0 New Business:

6.1 Weekend Firefighter Stipend Pay – proposed modification

Board members reviewed the document provided by Chief Walters proposing to increase weekend standby stipend shift pay for weekend coverage (FF from \$50 to \$75, Engineer or DO/OP from \$50 to \$100 and Duty Officer from \$100 to \$150). This would be a 30-day trial period beginning March 30. Director Crandell explained the reason behind the adjustment. Discussion was held on pros and cons, and the Chief stated/ clarified that it was paid per pay period. Director Shults made a motion to make the modifications for the 30-day period; it was seconded by Director Crandell and motion carried.

6.2 Set Interview dates for Fire Board applicants

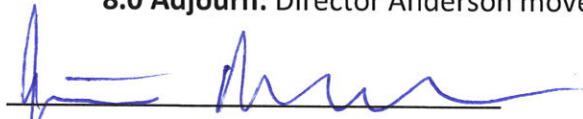
Board members and Chief discussed board candidate interviews. The date was set for Monday, March 25 beginning at 6:00 p.m.

6.3 Change April meeting date from 4/8 to 4/9/24

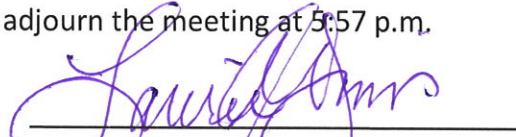
Board members discussed moving the next regular meeting date to Tuesday, April 9th. All members were in agreement.

7.0 Closed Session: None

8.0 Adjourn: Director Anderson moved to adjourn the meeting at 5:57 p.m.



Jim Anderson, Chairman



Attest: Laurie Dennis, Secretary