

# ZAYANTE FIRE PROTECTION DISTRICT

7700 E. Zayante Road

Felton Ca. 95018

## BOARD OF DIRECTORS AGENDA

Tuesday April 23, 2019

**Time 7:00 P.M.**

1.0: CALL TO ORDER

2.0: FLAG SALUTE

3.0: ATTENDANCE (circle if absent) Clark Fleming Herceg Maxwell Tarbet

4.0: APPROVAL OF PREVIOUS MEETING MINUTES:

Regular meeting 03/19/2019

5.0: ADDITIONS/DELETIONS TO AGENDA

Additions to the agenda may be added as discussion items. The Board will not take action on any added items at this meeting. The Board may elect to add the item to a future meeting for action.

6.0: PUBLIC RESPONSE (State name, address and subject.) Time limit of three minutes

6.1: Use application, S.L.V.W.D.

7.0: CORRESPONDENCE

7.1: County Clerk/Elections

8.0: COMMITTEE REPORTS

8.1: CHIEFS REPORT

Calls

8.2: SLV DISTRICT COUNCIL

8.3: COUNTY CHIEFS/SCCFAIG/EMSIA

8.4: OPERATIONS SECTION

8.5: TRAINING SECTION

9.0: OLD BUSINESS

9.1: Audit

9.2: Website update what do you want to see

10.0: NEW BUSINESS

10.1: **ACTION ITEM:** Resolution 455-06-19 A RESOLUTION TO SURPLUS UTILITY 2496

11.0: POLICY AND PLANNING

12.0: OTHER BUSINESS (As necessary for the District to perform its functions as required by law)

13.0: BUDGET, BILLS AND PAYROLL

13.1: Approval of bills

13.2: Budget update proposed budget next meeting

13.3: Payroll

14.0: PERSONNEL

15.0: ADJOURN

NEXT MEETING May 21, 2019

POSTED: April 19, 2019 @ 3:00 P.M.