

# ZAYANTE FIRE PROTECTION DISTRICT

7700 E. Zayante Road

Felton Ca. 95018

## BOARD OF DIRECTORS AGENDA

Tuesday August 21, 2018

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

1.0: CALL TO ORDER

2.0: FLAG SALUTE

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

4.0: APPROVAL OF PREVIOUS MEETING MINUTES:

Regular meeting 07/17/2018

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 minute

6.1: Use application SLVWD, date of request 11/15/2018

6.2: Ken Cooper, date of request 10/27/2018

6.3: County Elections, date of request 10/27/2018

6.4: Blair Mcewen, date of request 8/26/2018

7.0: CORRESPONDENCE

7.1: County clerk

8.0: COMMITTEE REPORTS

8.1: CHIEFS REPORT

Calls

8.2: SLV DISTRICT COUNCIL

Trailer budget

8.3: COUNTY CHIEFS/SCCFAIG/EMSIA

8.4: OPERATIONS SECTION

8.5: TRAINING SECTION

9.0: OLD BUSINESS

9.1: Audit

9.2: G.O. Bond

10.0: NEW BUSINESS

10.1: **Action Item:** Resolution 446-05-18 A RESOLUTION to increase measure O's parcel tax for fiscal year 18-19.

11.0: POLICY AND PLANNING

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

12.1: Election status

13.0: BUDGET AND BILLS

13.1: Approval of bills

13.2: Budget

Auditor issues

14.0: PERSONNEL

15.0: ADJOURN

NEXT MEETING September 18, 2018