

ZAYANTE FIRE PROTECTION DISTRICT

7700 E. Zayante Road

Felton Ca. 95018

BOARD OF DIRECTORS AGENDA

Tuesday February 26, 2019

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 01/22/2019

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)

7.0: CORRESPONDENCE

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

New audit starting tomorrow forFY17-18

10.0: NEW BUSINESS

10.1: **ACTION ITEM:** Resolution 451-02-19 A RESOLUTION ACCEPTING UNANTICIPATED REVENUE FROM THE STATE OF CALIFORNIA FOR THE RINCON FIRE

10.2: **ACTION ITEM:** Resolution 452-03-19 A RESOLUTION ACCEPTING UNANTICIPATED REVENUE FROM THE STATE OF CALIFORNIA FOR THE NOVEMBER MOVE-UP

11.0: POLICY AND PLANNING

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

12.1: California form 700

12.2: Oath of office New Director Jeff Maxwell

13.0: BUDGET AND BILLS

13.1: Approval of bills

13.2: Budget update

14.0: PERSONNEL

15.0: ADJOURN

NEXT MEETING March 19th or 26th

POSTED: February 22, 2019 @ 10:30 A.M.