

# ZAYANTE FIRE PROTECTION DISTRICT

7700 E. Zayante Road

Felton Ca. 95018

## BOARD OF DIRECTORS AGENDA

Tuesday May 21, 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 04/23/2019

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: Cassie Stipes use application

7.0: CORRESPONDENCE

7.1: FAIRA Ballot for board of directors

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

10.0: NEW BUSINESS

10.1: **ACTION ITEM:** Resolution 456-07-19 A RESOLUTION TO SURPLUS UTILITY 2497

10.2: **ACTION ITEM:** Agreement between Santa Cruz Consolidated Emergency Communications Center and Zayante Fire Protection District.

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: **ACTION ITEM:** Preliminary budget for fiscal year 2019-2020

13.2: Payroll

14.0: PERSONNEL

15.0: ADJOURN

NEXT MEETING June 18, 2019

POSTED: May 17, 2019 @ 4:00 P.M.