

# ZAYANTE FIRE PROTECTION DISTRICT

7700 E. Zayante Road

Felton Ca. 95018

## BOARD OF DIRECTORS AGENDA

Tuesday November 27, 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 10/23/2018

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

7.0: CORRESPONDENCE

8.0: COMMITTEE REPORTS

8.1: CHIEFS REPORT

Calls

8.2: SLV DISTRICT COUNCIL

District council dinner Dec 13

8.3: COUNTY CHIEFS/SCCFAIG/EMSIA

8.4: OPERATIONS SECTION

8.5: TRAINING SECTION

9.0: OLD BUSINESS

9.1: Audit

10.0: NEW BUSINESS

11.0: POLICY AND PLANNING

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

12.1: Possible Board of Director vacancy

12.2: F/F app dinner December 8<sup>th</sup> 1800

13.0: BUDGET AND BILLS

13.1: Approval of bills

14.0: PERSONNEL

14.1: Recommendation of appoint of Joe Belleville to position of probationary FF

15.0: ADJOURN

NEXT MEETING December 18, 2018