

# ZAYANTE FIRE PROTECTION DISTRICT

7700 E. Zayante Road

Felton Ca. 95018

## BOARD OF DIRECTORS AGENDA

Tuesday September 18, 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 08/21/2018

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

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

10.1: **Action Item:** Resolution 447-06-18 A RESOLUTION adopting the final budget for fiscal year 2018-2019.

10.2: Action Item: Repair agreement with Central Fire 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 AND BILLS

13.1: Approval of bills

14.0: PERSONNEL

15.0: ADJOURN

NEXT MEETING September 16 or 23, 2018

Posted 9/14/2018