

# ZAYANTE FIRE PROTECTION DISTRICT

7700 E. Zayante Road

Felton Ca. 95018

## BOARD OF DIRECTORS AGENDA

Tuesday November 17, 2020

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

**THIS WILL BE A TELECONFERENCE MEETING VIA ZOOM  
ANY MEMBER OF THE PUBLIC WISHING TO LISTEN OR SPEAK DURING**

**PUBLIC RESPONSE CAN CALL IN AT**

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**Meeting ID: 879 7706 5581**

1.0: CALL TO ORDER

2.0: FLAG SALUTE

3.0: ATTENDANCE (circle if absent) Clark Fleming Herceg Maxwell Tabet

4.0: APPROVAL OF PREVIOUS MEETING MINUTES:

Regular meeting 10/20/2020

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

7.1: FAIRA

8.0: COMMITTEE REPORTS

8.1: CHIEFS REPORT

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: COVID-19

10.0: NEW BUSINESS

10.1: ACTION ITEM: Approve posting and policy 2400.

11.0: POLICY AND PLANNING

11.1: Goals and objectives for 2020

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: Payroll: Approve pay periods 22,23

14.0: PERSONNEL

15.0: Round Table

16.0: ADJOURN

NEXT MEETING December 15, 2020

POSTED: November 13, 2020 @ 3:00 P.M.