

ZAYANTE FIRE PROTECTION DISTRICT

7700 E. Zayante Road

Felton Ca. 95018

BOARD OF DIRECTORS AGENDA

Tuesday December 15, 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 Tarbet

4.0: APPROVAL OF PREVIOUS MEETING MINUTES:

Regular meeting 11/17/2020

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

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 PURPLE

9.2: Posting and policy 2400

10.0: NEW BUSINESS

10.1: **ACTION ITEM:** RESOLUTION 471-10-20. A RESOLUTION ESTABLISHING
ZAYANTE FIRE PROTECTION DISTRICT APPROPRIATION LIMIT FOR FISCAL YEAR
2020-2021

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)

12.1: Oath of Office For Directors Herceg, Fleming, and Maxwell

13.0: BUDGET, BILLS AND PAYROLL

13.1: Approval of bills

13.2: Payroll: Approve pay periods 24,25

14.0: PERSONNEL

15.0: Round Table

16.0: ADJOURN

NEXT MEETING January 19, 2021

POSTED: December 11 @ 12:00 P.M.

RESOLUTION NO. 471-10-20

RESOLUTION ESTABLISHING ZAYANTE FIRE PROTECTION DISTRICT
APPROPRIATION LIMIT FOR FISCAL YEAR 2020-2021 UNDER ARTICLE XIII-B
OF THE CALIFORNIA CONSTITUTION, AND ESTABLISHING PERIOD FOR
CONTESTING SUCH LIMIT

WHEREAS, Article XIII-B of the California Constitution provides that the state and each local government shall be subject to an annual appropriation limit as defined in that Article; and

WHEREAS, Article XIII-B Section 8(e)(2) requires the Governing Body to select the change in Cost of Living methodology each year by recorded vote; and

WHEREAS, the change in the California per capita personal income provides the greatest result rather than using the local assessment roll from the preceding year; and

WHEREAS, the Auditor-Controller has computed the appropriations limit applicable to the District for fiscal year 2020-2021 and transmitted the same to the District in a letter dated ; and,

NOW, THEREFORE, BE IT RESOLVED, that the Zayante Fire Protection District selects the change in the California per capita personal income and the percent change within the county area in which the special district is located methodology for use in calculating its appropriation limit for fiscal year 2020-2021; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the appropriation limit for the Zayante Fire Protection District for fiscal year 2020-2021 is hereby established as \$668,737 and that such appropriations limit may be adjusted at a later date in accordance with Sections 3 and 11 of Article XIII-B of the California Constitution; and,

No action or proceeding shall be brought, the purpose of which is directly or indirectly to attach, review, set aside, void or annul the appropriations limit established by this resolution unless such action or proceeding shall have been filed and served on the district within forty-five (45) days from the date this resolution is adopted in accordance with Division 9 of the Government Code.

PASSED AND ADOPTED by the Board of Directors of the Zayante Fire Protection District at a regular meeting held on the _____ (DATE) day of _____ (MONTH), 20____ (YEAR), by the following called vote:

AYES:

NOES:

ABSENT:

ATTEST: APPROVED:

BY

Secretary of the Board

Chairperson of the Board