

ZAYANTE FIRE PROTECTION DISTRICT

7700 E. Zayante Road

Felton Ca. 95018

BOARD OF DIRECTORS AGENDA

Tuesday Aug 24, 2021

Time 7:00 P.M.

THIS WILL BE AN IN-PERSON MEETING

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: July 20, 2021 Special meeting: None

5.0: ADDITIONS/DELETIONS TO AGENDA

Additions to the agenda may be added as discussion items. The Board will not act 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

9.2: CSFA Membership

10.0: NEW BUSINESS

10.1: Station 1 Generator Issues/Update

10.2: Strike Team - Dixie Fire, Worker injury

11.0: POLICY AND PLANNING

11.1: Goals and objectives for 2021

- Fence replacement Project

- Mobile Radio Grant

- LAFCO Report

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 15 and 16

14.0: PERSONNEL

15.0: Closed Executive Session

15.1 Personnel IssueBBoard

16.0: RE-ADJOURN TO OPEN SESSION TO REPORT ANY ACTION
RESULTING FROM THE CLOSED EXECUTIVE SESSION.

17.0: ADJOURNMENT

NEXT MEETING: Tuesday, Sept 14, 2021

POSTED: 8/13/21 at 15:00 hrs