

ZAYANTE FIRE PROTECTION DISTRICT

7700 E. Zayante Road

Felton Ca. 95018

BOARD OF DIRECTORS AGENDA

Tuesday July 20, 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: **June 22, 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: Financial Audit for FY 20

9.3: AUD-74 Transfer of Budget Funds status

10.0: NEW BUSINESS

10.1: **ACTION ITEM:** Tax Measure - Resolution #474-03-21 Agreement & Certification for Special Assessment Charges with County of Santa Cruz

10.2: **ACTION ITEM:** Policy Manual - Policy #4000 Annual Payroll Updated policy

10.3: **ACTION ITEM:** CSFA Membership - Resolution# 475-04-21. Agreement of payment structure between Zayante FF Association and Zayante Fire Protection District

11.0: POLICY AND PLANNING

11.1: Goals and objectives for 2021

- Emergency Notification System & Know your Zone Campaign
- Deferred Maintenance Items, Stations 1 & 2 (in process)
- Fence replacement Project
- Mobile Radio Grant
- Defensible Space Inspections (new home sales requirement)
- LAFCO Report & Grand Jury CZU Fire Reports

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 13 and 14

14.0: PERSONNEL

15.0: Closed Executive Session

15.1: Workers comp file review

15.2: Public Complaint – 255 Zayante School Road

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

17.0: ADJOURNMENT

NEXT MEETING Aug 17 or 24, 2021

POSTED: July 16, 2021 @ 4:00 P.M.