

**ZAYANTE FIRE PROTECTION DISTRICT**

7700 E. Zayante Road

Felton Ca. 95018

**BOARD OF DIRECTORS AGENDA**

Tuesday Sept 21, 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: Aug 17, 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

9.3: Station 1 Generator Update

9.4: Fence Project

9.5:

10.0: NEW BUSINESS

10.1: 2021-22 Final Budget Review

10.2:

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, BILLS AND PAYROLL

13.1: Approval of bills Packet#1 \$3,521.60. Packet#2 \$8,508.14 Packet#3 \$1484.10

13.2: Payroll: Approve pay periods 18 and 19

14.0: PERSONNEL

15.0: Closed Executive Session

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

17.0: ADJOURNMENT

NEXT MEETING: Tuesday, Oct. 19, 2021

**POSTED: 9/17/21 at 15:00 hrs**