

# **ZAYANTE FIRE PROTECTION DISTRICT**

7700 E. Zayante Road  
Felton Ca. 95018

## **BOARD OF DIRECTORS AGENDA**

Tuesday, April 19, 2022

**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: **Mar 22, 2022** 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.**

California Air Resources Board letter of March 14<sup>th</sup> – 2009 model year and older vehicles no longer compliant with California emission standards.

**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: Emergency Egress/Emergency Notification/Cellular Systems

9.2: Station 1 Solar Systems

9.3:

9.4:

**10.0: NEW BUSINESS**

10.1: Station Security Systems

10.2:

10.3:

11.0: POLICY AND PLANNING

12.0: OTHER BUSINESS (As necessary for the District to perform its functions as required by law)

13.0: ACTION ITEMS

13.1: Approval of bills: March Packet#1 \$12,686.95 Packet#2 \$

13.2: Payroll: Approve pay periods 7 & 8

14.0: PERSONNEL - None

15.0: CLOSED EXECUTIVE SESSION –

Worker's Compensation – Employee injury update

16.0: OPEN SESSION- Report on actions taken in Closed session.

17.0: ADJOURNMENT

NEXT MEETING: May 17<sup>th</sup> 2022. 7pm

Posted: Friday, 4/15/22 12pm