

ZAYANTE FIRE PROTECTION DISTRICT

7700 E. Zayante Road
Felton Ca. 95018

BOARD OF DIRECTORS AGENDA

Tuesday, May 17, 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: **April 19, 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.

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: Fence Repairs

9.4:

10.0: NEW BUSINESS

10.1: FY22-23 Budget (Draft)

10.2: Facility Use - Applications Review

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 \$12,174.20 Packet#2 \$

13.2: Payroll: Approve pay periods 9 & 10

14.0: PERSONNEL - None

15.0: CLOSED EXECUTIVE SESSION –

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

17.0: ADJOURNMENT

NEXT MEETING: June 21, 2022. 7pm

Posted: Friday, 5/13/22 12pm