

ZAYANTE FIRE PROTECTION DISTRICT

7700 E. Zayante Road

Felton Ca. 95018

BOARD OF DIRECTORS AGENDA

Tuesday June 21, 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 Tabet

4.0: APPROVAL OF PREVIOUS MEETING MINUTES:

Regular meeting: **MAY 17, 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.

7.1 LAFCO Letter – Annexation Plan Deadline – August 31, 2022 (attachment)

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: AUD-74 Transfer of Capital Outlay Funds (FY21-22) status

9.2: Solar System Update

9.3:

10.0: NEW BUSINESS

10.1: **ACTION ITEM:** Resolution #500-04-22 Agreement & Certification for Special Assessment Charges with County of Santa Cruz (attachment)

10.2: **ACTION ITEM:** Notice of Elective Offices to be filled for November 2022 elections. (attachment)

10.3: Annual Review of Policy #4000 Annual Payroll policy (draft attachment)

10.4: **ACTION ITEM:** Approval of Communications Agreement with SCR911
(attachment)

11.0: POLICY AND PLANNING

11.1: Goals and objectives for 2022

- Wildfire Ready, Set, Go! Information sheet
- Surplus E2414
- Records Management System Implementation
- U2499 Conversion
- Tablet Command Implementation & Training
- Volunteer Shift Program
- Continue development of shared services with Felton Fire Protection District

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 - May #3 \$5057.17, June #1 \$2,686.39, June#2 \$10,409.27

13.2: Payroll: Approve pay periods 11 and 12

14.0: PERSONNEL

15.0: Closed Executive Session

15.1: Workers comp file review

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

17.0: ADJOURNMENT

NEXT MEETING July 20, 2021

POSTED: June 17, 2022 @ 9:00 A.M.