

ZAYANTE FIRE PROTECTION DISTRICT

7700 E. Zayante Road

Felton Ca. 95018

BOARD OF DIRECTORS AGENDA

Tuesday July 19, 2022

Time 7:00 P.M.

THIS WILL BE ZOOM 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 21, 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

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: FY22 Budget update

9.2: Policy #4000, Employee Payroll (new pay steps)

9.3: Administrative Assistant update

10.0: NEW BUSINESS

10.1: Command Vehicle

10.2: Board Meeting Consent Agenda

10.3: District Strategic Plan Development

10.4:

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 – July #1 \$4044.05. July #2 \$3039.21

13.2: Payroll: Approve pay periods 13 and 14

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 August 16th, 2022. 5th Tuesday Dinner, Aug 30th

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