



ZAYANTE FIRE PROTECTION DISTRICT

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Board of Directors

Minutes of the Special Board Meeting

March 7, 2024

1.0: CALL TO ORDER:

Chairperson Schneider called the meeting of the Zayante Fire Protection Board of Directors to order at 7:02 PM.

Directors present: Herceg, Locatelli, Schneider and Tarbet

Staff present: Chief Maxwell

Absent: Fleming

2.0: FLAG SALUTE:

3.0: ADDITIONS AND DELETIONS TO THE AGENDA:

Additions to the agenda may be added as a discussion item. The Board will not take action on any added items at this meeting. The Board may elect to add the item to a future meeting for action.

4.0: PUBLIC COMMENT: None

5.0: PUBLIC HEARING: N/A

6.0: CORRESPONDANCE: N/A

7.0: CONSENT AGENDA: N/A

8.0: REVIEW CLAIMS: N/A

9.0: CHIEFS REPORT: N/A

10.0: UNFINISHED BUSINESS:

10.1: Finance Subcommittee report: Director Locatelli

Topic introduction by Chief Maxwell and Chair Schneider followed by Director Locatelli who presented a cost model projection including funding necessary to provide (3) personnel either 5 or 7 days a week. Projections based on General expense category, Fixed costs, and Projected Labor expenses through fiscal year 2031-2032. The committee recommendation to the Board was to move forward with a parcel tax measure in November. The parcel tax proposed would replace existing Measure O. The annual parcel tax rates recommended are: \$50 for parcels 5 acres or less; \$100 for parcels greater than 5 acres; \$290 for residential and commercial parcels. The Board received public discussion. The Board discussed the recommended funding model. Upon motion by Director Herceg and Seconded by Director Tarbet:

Motion Passed 4 ayes, 0 opposed.

11.0: NEW BUSINESS: N/A

12.0: CLOSED SESSION: N/A

13.0: RE-AJOURN OPEN SESSION AND REPORTING OF ACTIONS:

14.0: ITEMS FOR NEXT AGENDA:

15.0: ADJOURNMENT: 7:26 pm

NEXT MEETINGS:

March 21, 2024