

ZAYANTE FIRE PROTECTION DISTRICT

7700 E. Zayante Road

Felton Ca. 95018

BOARD OF DIRECTORS AGENDA

Tuesday December 18, 2018

Time 7:00 P.M.

1.0: CALL TO ORDER

2.0: FLAG SALUTE

3.0: ATTENDANCE (circle if absent) Boynton Clark Fleming Herceg Tarbet

4.0: APPROVAL OF PREVIOUS MEETING MINUTES:

Regular meeting 11/27/2018

5.0: ADDITIONS/DELETIONS TO AGENDA

Additions to the agenda may be added as discussion items. 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.

6.0: PUBLIC RESPONSE (State name, address and subject. Time limit of three minute

7.0: CORRESPONDENCE

8.0: COMMITTEE REPORTS

8.1: CHIEFS REPORT

Calls

8.2: SLV DISTRICT COUNCIL

8.3: COUNTY CHIEFS/SCCFAIG/EMSIA

Chiefs new contract for radio repair and infrastructure/election of officers

EMSIA subcontract neg / election of officers

SCCFAIG: RFP out for auditing

8.4: OPERATIONS SECTION

8.5: TRAINING SECTION

9.0: OLD BUSINESS

9.1: Audit

10.0: NEW BUSINESS

10.1: **ACTION ITEM:** Revised SLV air support J.P.A

10.2: **ACTION ITEM:** Resolution 449-08-18 A RESOLUTION ACCEPTING UNANTICIPATED REVENUE FROM THE STATE OF CALIFORNIA FOR THE PANOCHE 2 FIRE

10.3: **ACTION ITEM:** REQUEST FOR TRANSFER OR REVISION OF BUDGET APPROPRIATIONS AND / OR FUNDS

11.0: POLICY AND PLANNING

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

12.1: Possible Board of Director vacancy

12.2: Oath of office for directors Clark, and Tarbet

13.0: BUDGET AND BILLS

13.1: Approval of bills

14.0: PERSONNEL

15.0: ADJOURN

NEXT MEETING January 22, 2019

POSTED: December 14, 2018