

# ZAYANTE FIRE PROTECTION DISTRICT

7700 E. Zayante Road

Felton Ca. 95018

## BOARD OF DIRECTORS AGENDA

Tuesday January 22, 2019

**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 12/18/2018

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

6.1: Application for facility use SLVWD committee workshop.

6.2: Application for facility use Melissa Allen

7.0: CORRESPONDENCE

7.1: LAFCO

7.2: Edith Driscoll

8.0: COMMITTEE REPORTS

8.1: CHIEFS REPORT

Calls

8.2: SLV DISTRICT COUNCIL

Cancelled

8.3: COUNTY CHIEFS/SCCFAIG/EMSIA

24th

8.4: OPERATIONS SECTION

8.5: TRAINING SECTION

9.0: OLD BUSINESS

9.1: Audit

10.0: NEW BUSINESS

10.1: **ACTION ITEM:** Resolution 450-01-19 A RESOLUTION ACCEPTING UNANTICIPATED REVENUE FROM THE STATE OF CALIFORNIA FOR THE AIRLINE 2 FIRE

11.0: POLICY AND PLANNING

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

12.1: Board of Director vacancy. Four applications received before deadline.

12.2: California form 700

13.0: BUDGET AND BILLS

13.1: Approval of bills

14.0: PERSONNEL

14.1: Recommendation to appoint Teagan Newby to position of probationary FF

15.0: ADJOURN

NEXT MEETING February 19 or 26, 2019

POSTED: January 18, 2019