

ZAYANTE FIRE PROTECTION DISTRICT

7700 E. Zayante Road

Felton Ca. 95018

BOARD OF DIRECTORS AGENDA

Tuesday July 17, 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 06/19/2018

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

7.1: County clerk

8.0: COMMITTEE REPORTS

8.1: CHIEFS REPORT

Calls

8.2: SLV DISTRICT COUNCIL

Meeting this Thursday

8.3: COUNTY CHIEFS/SCCFAIG/EMSIA

8.4: OPERATIONS SECTION

8.5: TRAINING SECTION

9.0: OLD BUSINESS

9.1: Audit

9.2: Tree work

10.0: NEW BUSINESS

10.1: **Action Item:** Resolution 445-04-18 A RESOLUTION Ordering an Election, Requesting County Elections to Conduct the Election, and Requesting Consolidation of the Election.

11.0: POLICY AND PLANNING

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

13.0: BUDGET AND BILLS

13.1: Approval of bills

14.0: PERSONNEL

15.0: ADJOURN

NEXT MEETING August 21, 2018

Posted 7/13/2018