

ZAYANTE FIRE PROTECTION DISTRICT

7700 E. Zayante Road

Felton Ca. 95018

BOARD OF DIRECTORS AGENDA

Tuesday March 19, 2019

Time 7:00 P.M.

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 02/26/2019

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 minutes

7.0: CORRESPONDENCE

7.1 LAFCO

8.0: COMMITTEE REPORTS

8.1: CHIEFS REPORT

CALLS

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: Audit 17/18 in progress

10.0: NEW BUSINESS

10.1: **ACTION ITEM:** Resolution 453-04-19 A RESOLUTION ACCEPTING UNANTICIPATED REVENUE FROM THE STATE OF CALIFORNIA FOR OES PRE-POSITION TO XCC

10.2: **ACTION ITEM:** Resolution 454-05-19 A RESOLUTION ESTABLISHING ZAYANTE FIRE PROTECTION DISTRICT APPROPRIATION LIMIT FOR FISCAL YEAR 2018-2019

11.0: POLICY AND PLANNING

11.1: **ACTION ITEM:** Policy 4000 Revision to include payroll oversight.

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

13.2: Budget update

13.3: Payroll

14.0: PERSONNEL

15.0: ADJOURN

NEXT MEETING April 23, 2019

POSTED: March 15, 2019 @ 11:30 A.M.