

ZAYANTE FIRE PROTECTION DISTRICT

7700 E. Zayante Road

Felton Ca. 95018

BOARD OF DIRECTORS AGENDA

Tuesday October 22, 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 09/24/2019

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

6.1: Blair McEwen use application

6.2: City of Santa Cruz use application

7.0: CORRESPONDENCE

8.0: COMMITTEE REPORTS

8.1: CHIEFS REPORT

Calls (24) veg-1,ems-13,mva2,wir-1,smk-1,p/s-3, cmyf-1, uncstr-1,gaso-1

Lompico

Station 3

Pre-po STEN

TOC

End of call year

Pump testing

8.2: SLV DISTRICT COUNCIL

Prev week. Joint training, afg

8.3: COUNTY CHIEFS/SCCFAIG/EMSIA

8.4: OPERATIONS SECTION

Standardization of Training Discussion subcommittee would be formed to research new RIC pack standards. Station Numbering Proposal, 2 tac channels

8.5: TRAINING SECTION

9.0: OLD BUSINESS

9.1: Website

10.0: NEW BUSINESS

10.1: **ACTION ITEM:** Resolution 461-12-19 Notice of intent to adopt a Negative Declaration for Ordinance 2020-1

10.2: Staff report

10.3: Open public hearing. Here any comment from the public with regards to the adoption of Ordinance 2020-1.

10.4: Close the public hearing.

10.5: **ACTION ITEM:** A **motion** shall be entertained to accept the environmental check list as submitted and direct the Fire Chief to make the appropriate filings.

10.6: **ACTION ITEM:** A **motion** shall be entertained to suspense with the reading of Ordinance 2020-1 due to time. Copies have been available for review at the Administrative Office for those parties that are interested since September 25, 2019 (the day after the last board meeting)

10.7: **ACTION ITEM:** A **motion** shall be entertained to adopt Ordinance 2020-1, "An Ordinance Adopting the 2019 California Fire Code with amendments".

10.8: **ACTION ITEM:** REQUEST FOR TRANSFER OR REVISION OF BUDGET APPROPRIATIONS AND / OR FUND. (See AUD-74 form attached)

11.0: POLICY AND PLANNING

11.1: Policy 1421

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

AB1234 Ethics training AB1661/1825

13.0: BUDGET, BILLS AND PAYROLL

13.1: Approval of bills (4)\$2083.08 \$570.15\$1622.99\$2815.04 total\$7,091.26

13.2: Payroll: Approve pay periods 20&21+22

14.0: PERSONNEL

Sleeper program

15.0: ADJOURN

NEXT MEETING November 19, 2019

POSTED: October 18, 2019 @ 11:00 A.M.