

ZAYANTE FIRE PROTECTION DISTRICT

7700 E. Zayante Road

Felton Ca. 95018

BOARD OF DIRECTORS AGENDA

Tuesday October 20, 2020

Time 7:00 P.M.

**THIS WILL BE A TELECONFERENCE MEETING VIA ZOOM
ANY MEMBER OF THE PUBLIC WISHING TO LISTEN OR SPEAK DURING
PUBLIC RESPONSE CAN CALL IN AT
16699006833,,88985579153#,,,,,0#,,423338#
Meeting ID 88985579153**

1.0: CALL TO ORDER

2.0: FLAG SALUTE

3.0: ATTENDANCE (circle if absent) Clark Fleming Herceg Maxwell Tabet

4.0: APPROVAL OF PREVIOUS MEETING MINUTES:

Regular meeting 09/22/2020

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

8.0: COMMITTEE REPORTS

8.1: CHIEFS REPORT

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: COVID-19

9.2: Transition plan.

10.0: NEW BUSINESS

10.1: FORCASTED EXPENDITURE & REVENUE BUDGETS AND CAPITOL OUTLAY

11.0: POLICY AND PLANNING

11.1: Goals and objectives for 2020

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: Payroll: Approve pay periods 20,21

14.0: PERSONNEL

15.0: Round Table

16.0: ADJOURN

NEXT MEETING November 17, 2020

POSTED: October 16 2020 @ 3:00 P.M.