



FELTON FIRE PROTECTION DISTRICT

131 Kirby Street, Felton CA 95018 831 335-4422

Regular Meeting Minutes

Of The Board of Directors

October 05, 2020

Location: ZOOM meeting link: <https://zoom.us/j/93589131288>

Telephone +1 669 900 6833 Meeting ID: 935 8913 1288

1.0 Convene Meeting:

1.1 Call to Order: Meeting was called to order by Chairman Dave Ladd at 7:10 p.m.

1.2 Pledge of Allegiance

1.3 Roll Call: Directors D. Ladd, C. Foreman, R. Gelini, J. Anderson, D. Walters

Staff: Chief Gray, L. Dennis

Absent: None

Guests: Victoria Thompson, Attorney

1.4 Approve meeting minutes of the Regular Meeting held on September 14, 2020 and Public Meeting on September 21, 2020. Regular and Public meetings approved as written on motion by Director Anderson and second by Director Gelini and passed.

1.5 Considerations of Additions to the Agenda: None

2.0 Public Comment: None

3.0 Public Hearing: None

4.0 Directors Reports: None

At 7:12 p.m. Director Ladd stated that he would close the open meeting and go to closed session, as our attorney was in attendance.

5.0 Staff Report: Chief Gray reported on the inspections progress in Mount Hermon as mandated by the new code.

We have been responding to reports of hot spots a couple of times each day.

We sent an engine and crew to Boulder Creek on Sunday for coverage. They have been running 20 calls a day.

He has been attending meetings on Debris Flow discussion for the coming season. Our districts concerns are Bull Creek and Fall Creek potentially. They also have been discussing concerns on the potential impacts on drinking water at their weekly meetings.

Radios – Chief Gray has gotten quotes through NASBO, which enables prior vetting of vendors. The Day Wireless quote of \$338,163.15 looks to be the best. \$20,000 of the cost will be offset by the 50/50 VFA Grant we applied for through CalFire.

We had a demo of a Type 6 vehicle by Cascade Fire. The crew drove it around the district and that went really well. Cost is approximately \$180,000. He is also researching Weiss, as it has a higher clearance. Some discussion followed. Chief Gray stated that anyone would be able to drive this type of vehicle as it only requires a Class C license. He will continue to look into alternate makes. There is also potential for participation in a group purchase as other departments are looking for Type 6.

6.0 Unfinished Business:

6.1 PERS Healthcare contract amendment – review the Bartel Associates’ letter and discuss for posting.

Board members discussed the letter. Director Ladd directed staff to post the Bartel Associates letter on our website and in our windows.

7.0 New Business:

7.1 Biennial review of Conflict of Interest Code, and adopt.

Laurie explained every two years we must review the Code and make changes if necessary. Director Gelini made a motion to adopt the existing Conflict of Interest Code, it was seconded by Director Anderson and passed.

8.0 Approve paid vendor claims for the month of September 2020: Board members reviewed the vendor claims in the amount of \$8,231.46. Chief Gray reported that the initial portion of the radio order will be \$just over \$258,000. He did look into financing but it would not be as cost effective. Short discussion followed. Claims were approved as presented on motion by Director Anderson, seconded by Director Gelini and passed.

9.0 Closed Session: The closed session opened at 7:12 and was closed at 7:30.

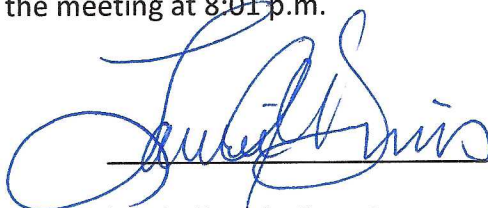
10.0 Reconvene Meeting:

The regular meeting was re-opened at 7:30 p.m. There was no reportable action.

11.0 Set date for the next meeting: The next Regular Meeting will be held on Monday, November 02, 2020 at 7:00 P.M. The meeting will be conducted remotely via Zoom.

12.0 Adjourn: Chairman Ladd adjourned the meeting at 8:01 p.m.

Dave Ladd, Chairman



Attest: Laurie Dennis, Secretary