



## **FELTON FIRE PROTECTION DISTRICT**

**131 Kirby Street, Felton CA 95018 831 335-4422**

### Regular Meeting Minutes

### Of The Board of Directors

July 12, 2022

Location: ZOOM meeting link:

<https://us06web.zoom.us/j/89608684267>

+1 669 900 6833 US (San Jose)

Meeting ID: 896 0868 4267

#### **1.0 Convene Meeting:**

**1.1 Call to Order:** Meeting was called to order by Vice-Chairperson Jim Anderson at 6:03 p.m.

**1.2 Pledge of Allegiance**

**1.3 Roll Call:** Directors R. Gelini, J. Anderson, N. Crandell, D. Ladd

Staff: Chief Gray, L. Dennis (left meeting 6:52)

Absent: C. Foreman

Guests: none

**1.4 Approve meeting minutes of the Regular Meeting held on June 06, 2022.** Regular meeting minutes approved as written on motion by Director Ladd and second by Director Crandell and passed.

Ayes: Directors Anderson, Gelini, Ladd and Crandell

Noes: none

Abstain: none

Absent: Foreman

**1.5 Considerations of Additions to the Agenda:** None

**2.0 Public Comment:** none

**3.0 Public Hearing:** None

**4.0 Directors Reports:** none

**5.0 Staff Report:** Chief Gray stated his report was emailed yesterday.

-Busy month with Fire Code adoption process and County Radio projects ongoing.

-Chief Gray built a google sheet for responders and tracking availability. He shared it with Boulder Creek and Zayante and they have begun using it for their agencies also. Director Anderson asked the Chief if he thought since we have regular station coverage that it

causes a lack of other responders coming in. Chief explained that is one reason he developed the new tracking method. Director Anderson also asked about the use of tracking on Active911. Some discussion followed regarding its use and results.

-Moving forward with LAFCO annexation process. Director Ladd asked about the impact this may have on staffing. Chief replied that we currently respond to these areas, so there wouldn't be a change.

-COVID status: still an ongoing issue, public station use is still not available.

-Looking at a weed abatement ordinance to put in place.

-Still working on a Wildfire Prevention direct mailer, working on the pamphlet mailing process.

-We have had a couple of Garden of Eden trainings with CalFire, Zayante, State Parks and Roaring Camp. These have shown that we still need to work on integrating combined personnel of the departments, and we need to improve radio communications. Discussion followed.

-Looking at alternatives to replace the BFFA, will be doing a new hire process soon.

-Active Shooter training at Scotts Valley High was successful. We did have one case of heat exhaustion, several other agencies had similar experiences also.

-Due to the new Fiscal Year, we have reset our PERS hours for personnel. Bravin is back working day shifts and Heinrichs has returned to CalFire.

- QTAC is working to obtain chassis, process moving forward slowly.

- 2310 is not really fixed, as it was reported in his prior email. There have been more electrical issues. In the future he definitely wouldn't consider using KME due to these issues.

- Chief will be out Thursday and Friday and will be on vacation next week.

- Fire Prevention- there is lots of anxiety in the community over this fire season.

- Our new records management software seems very good. We are moving forward with integration and training meetings.

- EMT Program- still going well. Future hires will be looked for with more experience in the field.

## **6.0 Unfinished Business**

### **6.1 LAFCO sphere of influence annexation- Gray / Anderson- update**

Chief Gray stated he spoke with Joe regarding any property tax increase we might see as a result of the parts of Zayante and County Fire that is included in the

proposed area. Zayante can't afford to lose the revenue, so their parcels will be excluded from the sphere. Joe estimated an annual tax revenue increase of \$1,500 for us.

Director Anderson asked about our response to Covenant, which is in Zayante's District, to which Chief replied it is due to their lack of access issues. Director Anderson suggested we might look into some type of agreement with them for response including compensation. Some discussion followed.

The board members are still agreeable to the annex process continuing to move forward.

**6.2 PERS CEPPT pension prefunding trust and current unfunded accrued liability strategies - discussion and possible action**

Director Crandell stated he thought we should act soon due to market changes and move forward with the two firms. Director Anderson agrees we should move forward, but feels PERS offers the same for investments. Director Anderson stated that it is silly to pay \$8,000 to those firms for the same services, and not to use CalPERS CEPPT. Discussion followed.

Board members after further discussion delegated Director Anderson to seek and out and explore other options. He will report back at the next meeting.

**6.3 Strategic planning process update- Gray/ Crandell- no action at this time**

Chief Gray stated that there was no update or action at this time.

**7.0 New Business:**

**7.1 Resolution 5-2022 to continue supporting AB 361- *Conducting virtual board meetings during a declared state of emergency*- Gray- discussion and possible action**

Director Crandell made a motion to adopt the resolution to continue virtual meetings and Director Ladd seconded.

Ayes: Directors Crandell, Gelini, and Ladd

Noes: none

Abstain: none

Absent: Foreman

Motion carried.

**8.0 Approve paid vendor claims for the month of June 2022:** Board members reviewed the vendor claims in the amount of \$88,446.03. Claims were approved as presented on motion by Director Crandell and seconded by Director Ladd. Director Anderson brought up 5<sup>th</sup> Tuesday dinners and that he felt board members need to be included once again. The next one will be August 30<sup>th</sup>.

Ayes: Directors Gelini, Ladd and Crandell

Noes: none

Abstain: none

Absent: Foreman

Motion carried.

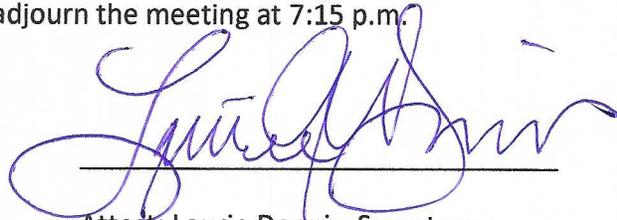
**9.0 Closed Session: none**

**10.0 Set date for the next meeting:** The next Regular Meeting will be held on **Monday, August 01, 2022 at 6:00 P.M.** The meeting will be remotely via Zoom.

**11.0 Adjourn:** Director Ladd motioned to adjourn the meeting at 7:15 p.m.

Cyndi Foreman \_\_\_\_\_

Cyndi Foreman, Chairman

 \_\_\_\_\_

Attest: Laurie Dennis, Secretary