

LINDA FIRE PROTECTION DISTRICT

Board of Directors Regular Board Meeting

Thursday,
November 10, 2022 - 7:00 p.m.

Director Jim Brannon ~ Director Robert Shinn ~ Director Glen Weldon

Meeting location: Linda Fire Protection District, 1286 Scales Avenue, Marysville, CA 95901

AGENDA

1. CALL TO ORDER BY CHAIRMAN GLEN WELDON
2. PLEDGE OF ALLEGIANCE BY DIRECTOR JIM BRANNON
3. DETERMINATION OF QUORUM AND CONFIRMATION OF AGENDA
4. PUBLIC COMMENT Any person may address the District Board on any subject pertaining to District business, which is not listed on the agenda. This comment provided by the Ralph M. Brown Open Meeting Act (Government Code § 54950 *et seq.*) and may be limited to three (3) minutes for any person addressing the Board. Please complete a "Request to Speak" form and submit it to the District Clerk.
5. DISTRICT CONSENT District Consent items are considered routine and are acted upon by the Board with a single action. Members of the audience wishing to provide public input may request that the Board remove the item from the District Consent. Comments may be limited to three (3) minutes.
 - 5.1 Approval of minutes, October 2022
 - 5.2 Approval to pay bills for November 2022
6. DISTRICT BUSINESS
 - 6.1 Discussion and Action: Recommendation to Permanent Status; Firefighter Triston Montoya, Firefighter Hannah Parnell and Firefighter James Schnitzius
 - 6.2 Discussion and Action: Reserve Policy, Jeffrey Small, Capitol PFG
 - 6.3 Budget Report
 - 6.4 Discussion and Action: Measure K Allocation
 - 6.5 Discussion and Action: Administration Building
 - 6.6 Report: 2018-2019 Audit
7. CHIEF'S REPORT
 - 7.1 Equipment Repair
 - 7.2 Staff Report
8. CORRESPONDENCE
9. OTHER BUSINESS
10. CLOSED SESSION
 - 10.1 Government Code Sections 54954.5(f); 54957.8 - 2023 Contracts for: (A) 24 Hour Safety Employees - Labor Negotiators Josh Childers and Aaron White, (B) 40 Hour Safety Employee, (C) 40 Hour Miscellaneous Employees - Negotiators Judy Pruet, Kristen Ballantine and Kristen Adams
11. RETURN TO OPEN SESSION
12. REPORT UPON RETURN FROM CLOSED SESSION
13. ADJOURNMENT TO THE NEXT BOARD MEETING, AT STATION 1, THURSDAY, DECEMBER 8, 2022 AT 7:00 P.M.

I, Judith M Pruet, Administrative Assistant for the Linda Fire Protection District ("District"), do hereby declare that the foregoing agenda for the November 10, 2022 meeting of the District Board of Directors, was posted on the front window of Fire Station 1 & 3 of the District, the bulletin board outside Antonio's Quick Lunch, 5843 Feather River Blvd and the front window of Linda Laundry, 1908 "A" North Beal Road, on or before Monday, November 7, 2022, by 7p.m.



Judith M Pruet, Administrative Assistant



Date

The Linda Fire Protection District ("District"), in complying with the Americans with Disabilities Act ("ADA"), requests individuals who require special accommodations to access, attend and/or participate in District board meetings due to a disability, including but not limited to American Sign Language interpreters, assistive listening devices, transportation to and from the meeting site or other accommodations, may be requested by calling (530) 743-1553 no later than 72 hours in advance of the scheduled meeting time. In compliance with Government Code Section 54957.5, non-exempt writings that are distributed to a majority or all of the Board in advance of a meeting may be viewed at 1286 Scales Avenue, Marysville, California or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact the District Administrative Assistant at (530) 743-1553.