

Smith River Fire Protection District Board of Director's Agenda

Regular Meeting

WHEN: May 5, 2022

WHERE: 242 N. Haight Drive, Smith River, CA 95567

ROLL CALL 7:00 pm

MEETING VIA ZOOM

EXECUTIVE MEETING @ 6:30 Closed Session

Pursuant to the Governor's Executive Order N-29-20

On March 17, 2020, Governor Newsom issued Executive Order N-29-20, which permits Directors to attend Fire Protection District meetings telephonically and/or videoconference. Please be advised that all of the available Smith River Fire Protection District Directors will attend this meeting either telephonically or through videoconference.

Public Participation:

Public participation by teleconference or video conference is not mandatory. However, in accordance with Executive Order N-29-20, guidance from the California Department of Public Health on a maximum of ten-person gatherings and social distancing, and to protect our employees and the public, remote public participation is allowed in the following ways:

Please email the district office for a login credential for Zoom. We will email you the invitation on Thursday, May 5, 2022 by 4:00 PM

- Public comment/questions will be accepted by email to Alyce Pearson, District Clerk, at srfpd5621@gmail.com during the meeting, prior to the close of public comment on an item, which will be read during the applicable public comment period.
- During the meeting, those joining by video conference will be allowed to speak at the opening public comment period and prior to the close of public comment on each specific item, and, if applicable, read into the record during that public comment period.
- To give the District Board adequate time to review your questions and comments, please try to submit your written comments prior to 3:00 pm Thursday.

The meeting will not be held at District's Fire Station but will be conducted entirely online.

Accordingly, please **DO NOT ATTEMPT TO ATTEND** this meeting in person.

- 1) Consider and approve the meeting minutes of April 7, 2022
- 2) Consider and approve payment of the items on the claims list if applicable.

OLD BUSINESS

- 1) Receive, consider, and discuss an update on Grants Administration. Take action as needed.
- 2) Receive, consider, and discuss an update on Headquarters Building Project. Take action as needed.

NEW BUSINESS

- 1) In Person Meetings
- 2) Coffee Stand Lease
- 3) Budget Adjustments for the 2021-2022 FY (Resolutions will be made available at the time of the meeting)
- 4) Update on visiting bicyclists-John Roberts

ADJOURNMENT

The next regular meeting is scheduled for June 2, 2022. If necessary, to meet via Zoom, information will be posted

Note: If you challenge the decision of the Board of Directors in court, you may be limited to raising only those issues you or someone else raised at the public hearing or in written correspondence delivered to the district at or before the public hearing. (Govt. Code Section 65009) There is a 90 day statute of limitations relating to decisions of the governing board following a public hearing.

For questions concerning agenda items, call 487-5621.