



AGENDA

CRESCENT FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

**REGULAR MEETING
HELD
MONDAY, MAY 10, 2021
AT 5:00 P.M.**

Due to the current public health emergency resulting from COVID-19, the public may access and participate in the public meeting by participating online via Zoom - details to join the meeting will be on both the Crescent City Fire & Rescue Facebook page as well as the Crescent Fire Protection District website (cfpd.crescentcity.org). Submit comments via ccfire@crescentcity.org; or submit a written comment by filing it with the Administrative Assistant at 255 W Washington Blvd, Crescent City, California 95531 prior to 5:00 pm, May 10, 2021. If you require a special accommodation and/or are unable to participate telephonically or virtually, please contact Administrative Assistant, Vanessa Duncan at (707) 464-2421.

Zoom Link

<https://us02web.zoom.us/j/83448450924?pwd=aXIRd04xZXRYT29BNmtkVEd0WGRRUT09>

To participate via phone, please use the following information:

Call-In Information:

Phone #: 1 669 900 6833 US
Meeting ID: 834 4845 0924
Passcode: 087411

1. ROLL CALL

1.1 CALL TO ORDER

1.2 FLAG SALUTE

2. PUBLIC PARTICIPATION

Any member of the audience is invited to address the Board on any matter that is within the jurisdiction of the Crescent Fire Protection District. Comments of public interest or on matters appearing on the agenda are accepted. Note, however, that the

Board is not able to undertake extended discussion or act on non-agendized items. Such items can be referred to staff for appropriate action, which may include placement on a future agenda. All comments shall be directed toward the entire Board. After receiving recognition from the Chairman, please state your name and city or county residency for the record. Public comment is limited to three (3) minutes. The public is additionally allotted five minutes each in which to speak on any item on the agenda prior to any action taken by the Board.

3. CONSENT CALENDAR

3.1 APPROVE MINUTES OF THE REGULAR MEETING OF APRIL 12, 2021.

3.2 APPROVAL OF WARRANT CLAIMS FOR PERIOD COVERED APRIL 2021.

*TAKE PUBLIC COMMENT ON CONSENT CALENDAR
CONSIDER AND ADOPT CONSENT CALENDAR*

4. NEW BUSINESS

Take action as necessary and appropriate.

4.1 CONSIDER AND ADOPT RESOLUTION 21-002; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CRESCENT FIRE PROTECTION DISTRICT AUTHORIZING OVERTIME AND PORTAL TO PORTAL FOR EMPLOYEES ON OUT OF JURISDICTION ASSIGNMENTS.

RECOMMENDATION

1. Receive staff report and presentation
2. Take public comment
3. Board Discussion

Review and Waive full reading, read by title only and ADOPT RESOLUTION NO. 21-002; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CRESCENT FIRE PROTECTION DISTRICT AUTHORIZING OVERTIME AND PORTAL TO PORTAL FOR EMPLOYEES ON OUT OF JURISDICTION ASSIGNMENTS.

4.2 REVIEW AND APPROVE AGREEMENT BETWEEN THE CRESCENT FIRE PROTECTION DISTRICT, AND ALISSIA NORTHRUP, COUNTY ELECTIONS OFFICER/REGISTRAR OF VOTERS OF THE COUNTY OF DEL NORTE REGARDING HANDLING, TABULATION, AND STORAGE OF THE CRESCENT FIRE PROTECTION DISTRICT BENEFIT ASSESSMENT MAILED BALLOT PROCEEDING.

5. OLD BUSINESS

Take action as necessary and appropriate.

NO OLD BUSINESS AT THIS TIME.

6. CHIEFS REPORT

Take action as necessary and appropriate.

UPDATE ON CURRENT MATTERS AND THOSE IN PROGRESS.

6.1 RESPONSES OCCURRED BETWEEN: 03/01 – 04/30/2021

6.2 BENEFIT ASSESSMENT UPDATE.

6.3 OBTAINING LEGAL COUNSEL FOR CRESCENT FIRE PROTECTION DISTRICT BOARD OF DIRECTORS.

7. BOARD COMMENTS

THIS AGENDA ITEM ALLOWS BOARD MEMBERS THE OPPORTUNITY TO DISCUSS ITEMS OF GENERAL INTEREST, PROVIDE A REFERENCE OR OTHER RESOURCE TO STAFF, ASK FOR CLARIFICATION OR REQUEST STAFF TO REPORT TO THE BOARD ON A CERTAIN MATTER.

8. ADJOURNMENT

ADJOURN TO THE NEXT REGULARLY SCHEDULED MEETING ON MONDAY, JUNE 14, 2021 AT 5:00 PM.

POSTED:

5/7/2021

/s/ Vanessa Duncan

Administrative Assistant

Notice Regarding Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact the Administrative Assistant's office at (707)464-2421. Notification 48 hours before the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting [28 CFR 35.102-35.104 ADA Title II] For TTYDD use for speech and hearing impaired, please dial 711. A full agenda packet may be reviewed at Crescent City Fire & Rescue, 255 W Washington Blvd, during business hours, 8:00 a.m. - 5:00 p.m., or on-line at cfpd.crescentcity.org