

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
FELTON FIRE PROTECTION DISTRICT
June 11, 2018**

1.0 CONVENE MEETING

1.1 Call to Order

The Special meeting of the Board of Directors of the Felton Fire Protection District was held on June 11, 2018. Board Chairperson, Jim Anderson, called the meeting to order at 7:04 P.M.

1.2 Roll Call

Directors: J. Anderson, R. Gelini, D. Ladd, S. Richmond, W. Walters
Staff: None
Absent: None
Guests: None

2.0 PUBLIC COMMENT

None

3.0 CLOSED SESSION :

3.1 Personnel compensation and benefits

The closed session began at 7:05 p.m. and ended at 8:47 p.m.

4.0 RE-CONVENE MEETING:

4.1 Report on Closed Session

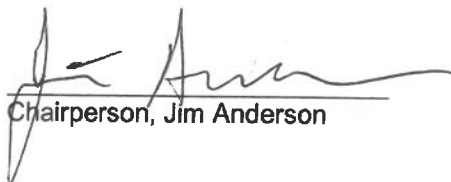
Board members discussed post-retirement benefits for Chief Rickabaugh.

4.2 Action(s) taken on Closed Session

There were no reportable actions taken. Action will be taken in the Regular Board Meeting on July 12, 2018 during the Unfinished Business item for Wages and Benefits.

5.0 ADJOURN

The meeting was adjourned immediately at 8:47 p.m.


Chairperson, Jim Anderson


Attest, Board Secretary, L. Dennis