

**MINUTES OF THE SPECIAL MEETING OF THE  
BOARD OF DIRECTORS OF THE  
FELTON FIRE PROTECTION DISTRICT  
October 15, 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 October 15, 2018. Board Chairperson, Jim Anderson, called the meeting to order at 7:07 P.M.

**1.2 Roll Call**

Directors: J. Anderson, R. Gelini, D. Ladd, S. Richmond, W. Walters  
Staff: None  
Absent: None  
Guests: Daniel Davis, Zach Ackemann, Tyler Mangan

**2.0 PUBLIC COMMENT**

Those in attendance had no comment, stated they had just come to listen.

At 7:09 p.m. Chairperson Anderson closed the Public portion of the meeting and stated the board would go into Closed Session.


**3.0 NEW BUSINESS :**

**3.1 Fire Chief Recruitment**

The closed session began at 7:05 p.m. and ended at 8:24 p.m.  
Chairperson Anderson reopened the Public meeting. He reported that there was discussion to revise the current Chief Job Description and it was determined more information was needed before preceeding. There were no reportable actions taken.

**4.0 ADJOURN**

The meeting was adjourned immediately at 8:24 p.m.

  
Chairperson, Jim Anderson

  
Attest, Board Secretary, L. Dennis