

Ron Rickabaugh
FIRE CHIEF

FELTON FIRE PROTECTION DISTRICT

Emergency
911

131 Kirby Street • Felton, California 95018
Bus: (831) 335-4422 • Fax: (831) 335-2635 • Email: FFPD@pacbell.net

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE FELTON FIRE PROTECTION DISTRICT October 24, 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 24, 2018. Board Chairperson, Jim Anderson, called the meeting to order at 7:00 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.

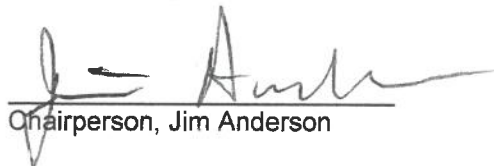
3.0 NEW BUSINESS :

3.1 Fire Chief Recruitment

After a brief discussion, a subcommittee was appointed to develop a chief's job description. The committee consists of Director Walters and Director Ladd. A motion was made by Director Gelini and seconded by Director Walters, that the job posting be opened to all qualified squad members first. If no qualified candidates are found, the position will be opened to outside the department. Motion passed unanimously.

4.0 ADJOURN

The meeting was adjourned immediately at 8:18 p.m.


Chairperson, Jim Anderson


Attest, Board Secretary, L. Dennis