



FELTON FIRE PROTECTION DISTRICT

131 Kirby Street, Felton CA 95018 831 335-4422

**MINUTES OF THE SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
FELTON FIRE PROTECTION DISTRICT
February 18, 2019**

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 February 18, 2019. Board Chairperson, Jim Anderson, called the meeting to order at 7:02 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

There was no public in attendance.

At 7:03 p.m. Chairperson Anderson closed the Public portion of the meeting and stated the board would go into Closed Session.

3.0 CLOSED SESSION :

3.1 Review of 5 applications received for Fire Chief position

The closed session began at 7:04 p.m. and ended at 8:13 p.m.

4.0 RE-CONVENE MEETING:

4.1 Report on Closed Session

Board members reviewed the applications received for the Fire Chief position. One candidate had withdrawn their application.

4.2 Action(s) taken on Closed Session:

After review of the applications, it was determined that one candidate did not meet all of the required qualifications. The board members selected a date and times to interview 3 remaining candidates.

5.0 ADJOURN

The meeting was adjourned at 8:15 p.m.


Chairperson, Jim Anderson


Attest, Board Secretary, L. Dennis