



# **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 March 21, 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 March 21, 2019. 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: Dan Bonfante

### **2.0 PUBLIC COMMENT**

None.

At 7:06 p.m. Chairperson Anderson closed the Public portion of the meeting and stated the board would go into Closed Session. Dan Bonfante left the meeting.

### **3.0 CLOSED SESSION :**

#### **3.1 Discuss selection of a new Fire Chief**

The closed session began at 7:06 p.m. and ended at 7:45 p.m.

### **4.0 RE-CONVENE MEETING:**

#### **4.1 Report on Closed Session**


Public meeting was reconvened at 7:45 by Director Anderson who reported that the board members had discussed the selection between the two remaining candidates.

#### **4.2 Action(s) taken on Closed Session**

Director Anderson stated that a motion was made by Director Ladd, seconded by Director Gelini, and passed unanimously to select the new Fire Chief. Dan Bonfante had returned to the room to hear this announcement. Director Anderson explained they wanted to notify the other candidate before announcing the name of the person selected. Director Anderson would make the notifications the following day.

### **5.0 ADJOURN**

The meeting was adjourned at 7:48 p.m.

  
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Chairperson, Jim Anderson

  
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Attest, Board Secretary, L. Dennis