



FELTON FIRE PROTECTION DISTRICT

131 Kirby Street, Felton CA 95018 831 335-4422

Special Board Meeting Minutes

Of The Board of Directors

July 14, 2021

Location: ZOOM meeting link:

<https://us06web.zoom.us/j/89945068315?pwd=MGIGQmtFZ3hIWlgzT2hxN0FlaER0QT09>

Meeting ID: 899 4506 8315

Passcode: 398654

Convene Meeting:

1.1 Call to Order: Meeting was called to order by Chairman Cyndi Foreman at 5:02 p.m.

1.2 Roll Call: Directors C. Foreman, R. Gelini, J. Anderson, D. Ladd joined 5:07 p.m.

Staff: Chief Gray, L. Dennis

Absent: None

Guests: None

2.0 New Business: Interview three (3) of the four (4) applicants for the vacant Board of Directors position.

Interviews were conducted via zoom with each candidate. Each board member was designated to ask the same 5 questions of the candidates, with additional questions/discussion as necessary as follows:

Director Gelini – Mark Giblin

Director Anderson – Adam Hensleigh

Director Foreman – Dave Mayfield

Interviews began at 5:02 p.m. and ended at 5:51 p.m., with each interview and question period lasting approximately 10 minutes.

The fourth candidate (Director Ladd – Norm Crandell) will be interviewed prior to the regular board meeting on Monday, July 19 at 6:00 p.m.

A short discussion followed.

3.0 Set date for the next meeting: The next Regular Meeting will be held on Monday, July 19, 2021 at 6:00 P.M. The meeting will be conducted remotely via Zoom.

4.0 Adjourn: Chairman Foreman adjourned the meeting at 5:57 p.m.

Cyndi Foreman, Chairman



Attest: Laurie Dennis, Secretary