



FELTON FIRE PROTECTION DISTRICT

131 Kirby Street, Felton CA 95018 831 335-4422

Special Board Meeting Minutes

Of The Board of Directors

October 12, 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 6:04 p.m.

1.2 Roll Call: Directors C. Foreman, R. Gelini, J. Anderson, D. Ladd, N. Crandell.

Staff: Chief Gray, L. Dennis

Absent: None

Guests: None

Public Comment: none

2.0 Closed Session: Station Manager MOU – Discussion and possible action.

The regular meeting was closed by Chair Foreman and the board went into closed session at 6:06 p.m.

A short discussion followed.

3.0 Reopen meeting/ reportable actions: After discussion, Director Crandell motioned to the title to Station Supervisor, Director Anderson seconded.

Ayes: Director Anderson, Director Gelini and Director Crandell, Director Ladd

Noes: none

Abstain: none

Absent: none

Motion carried.

Director Gelini motioned to approve the contract/MOU with the name change, change to cover entire cost of medical benefit amount, and make it retro to July 1st, Director Anderson seconded.

Ayes: Director Anderson, Director Gelini and Director Crandell, Director Ladd

Noes: none

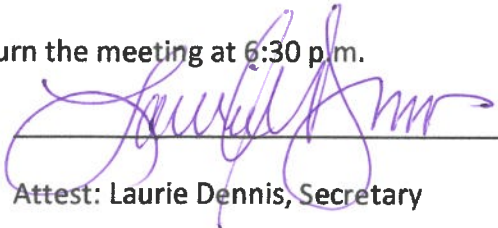
Abstain: none

Absent: none
Motion carried.

Good of the Order: Director Anderson stated that he will arrange for the CalPERS contact he's been communicating with to attend our November 1 board meeting and give her presentation on pre-funding.

4.0 Adjourn: Director Anderson motioned to adjourn the meeting at 6:30 p.m.

Cyndi Foreman, Chairman



Attest: Laurie Dennis, Secretary