



FELTON FIRE PROTECTION DISTRICT

131 Kirby Street, Felton CA 95018 831 335-4422

Special Board Meeting Minutes

Of The Board of Directors

March 25, 2024

Location: Felton Fire Station 131 Kirby St Felton CA

1. Convene Meeting:

1.1 Call to Order: Meeting was called to order by Chairman Jim Anderson at 6:00 p.m.

1.2 Pledge of Allegiance

1.3 Roll Call: Directors J. Anderson, N. Crandell, M. Shults

Staff: Chief Walters

Absent: D. Ladd, L. Dennis

Guests: None

1.4 Considerations of Additions to the Agenda- none

2.0 Public Comment: None

Any person may address the Board at this time on any matter not on this agenda within the subject matter jurisdiction of the Felton Fire Protection District. The Board Chair may request that comments be limited to no more than three (3) minutes. Any matter that requires Board action will be referred to staff for a report and action at a subsequent meeting. The Brown Act prohibits the board from taking action on any item not listed on the agenda. If you would like to comment while using Zoom, use the chat function to express interest in making public comment

3.0 Public Hearing: None

4.0 Directors Reports: None

5.0 Unfinished Business:

5.1 Fire Chief recruitment – discussion (March 25)

Board directed Chief Walters to arrange interviews with remaining 3 potential interim Chief candidates. Directors Crandell and Anderson will participate also.

6.0 New Business:

6.1 Interviews for 2 Board Director vacancies (March 25 & 26)

Board members conducted two of the three scheduled interviews, asking the determined questions:

- Daniel Davis 06:02 to 6:15 p.m.

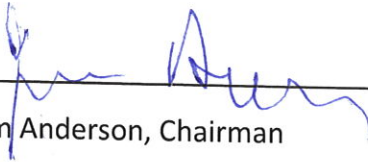
- Renee Fenker 6:16 to 6:36 p.m.

- Luke Moeller was unable to attend.

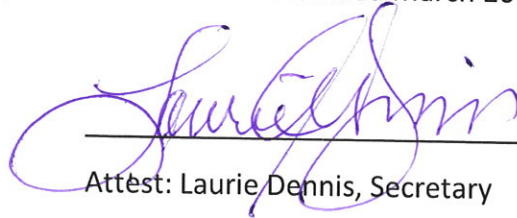
7.0 Closed Session: None

8.0 Adjourn: Director Anderson moved to adjourn the meeting at 6:50 p.m.

The Special Meeting for board vacancy interviews will be continued March 26th at 6:00 for three additional candidates.



Jim Anderson, Chairman



Attest: Laurie Dennis, Secretary