



FELTON FIRE PROTECTION DISTRICT

131 Kirby Street, Felton CA 95018 831 335-4422

Special Board Meeting Minutes

Of The Board of Directors

March 26, 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 6:03 p.m. The board meeting will continue the interview process and selection of board members to fill two vacancies.

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)

6.0 New Business:

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

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

- Mark Rose 06:05 to 6:21 p.m.

- Mark Giblin 6:24 to 6:34 p.m.

- Leland Takemoto 6:40 to 7:08 p.m.

7.0 Closed Session: The board went into closed session at 7:15 to review and discuss the applicants from both nights.

Director Anderson reopened the meeting at 7:28 p.m. Director Crandell made a motion to appoint Mark Rose and Mark Giblin to fill the two board vacancies. Director Shults seconded the motion and it passed. Director Anderson will contact all of the applicants regarding the outcome.

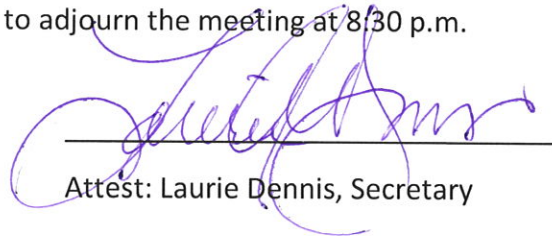
Director Anderson closed the open meeting and the board went into closed session again at 7:30 p.m. to discuss contract services.

The meeting was reopened at 8:30 with no reportable action.

8.0 Adjourn: Director Anderson moved to adjourn the meeting at 8:30 p.m.



Jim Anderson, Chairman



Attest: Laurie Dennis, Secretary