

**ZAYANTE FIRE PROTECTION DISTRICT**

7700 E. Zayante Road

Felton Ca. 95018

**SPECIAL MEETING**

**BOARD OF DIRECTORS AGENDA**

Tuesday April 27, 2021

**Time 7:00 P.M.**

**THIS WILL BE A TELECONFERENCE MEETING VIA ZOOM  
ANY MEMBER OF THE PUBLIC WISHING TO LISTEN OR SPEAK DURING  
PUBLIC RESPONSE CAN CALL IN AT**

**+16699006833,,83783455705#,,, \*828403# US**

**Meeting ID: 837 8345 5705**

1.0: CALL TO ORDER

2.0: FLAG SALUTE

3.0: ATTENDANCE (circle if absent) Clark Fleming Herceg Maxwell Tarbet

4.0 ORAL COMMUNICATIONS ON OPEN SESSION ITEMS.

This is the time for members of the public to address the Board on items that are on the open session agenda. Oral presentations should ordinarily not exceed (3) minutes per person. There can be no substantive discussion by the Board.

5.0 OLD BUSINESS: **Action Item:** Consider Fire Chief's Contract – negotiate terms and conditions with the Fire Chief.

6.0 ORAL COMMUNICATIONS ON CLOSED SESSION ITEMS.

This is the time for members of the public to address the Board on items that are on the closed session agenda. Oral presentations should ordinarily not exceed (3) minutes per person. There can be no substantive discussion by the Board.

7.0: CLOSED SESSION – 7:30 p.m. (approximately)

7.1 Personnel Evaluation pursuant to Government Code §54954.5 Title: Fire Chief

8.0 RECONVENE TO OPEN MEETING

REPORT OF ACTION(S) – At the conclusion of a closed session a report of any reportable action (s) taken in closed session will be made.

7.1 Report out of closed session – Board Chairperson Lyle Fleming

9.0: ADJOURNMENT

POSTED: April 23, 2021 @ 5:00 P.M.