

**ZAYANTE FIRE PROTECTION DISTRICT**

7700 E. Zayante Road

Felton Ca. 95018

**SPECIAL MEETING**

**BOARD OF DIRECTORS AGENDA**

Thursday May 13, 2021

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

**THIS WILL BE AN IN-PERSON MEETING**

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 NEW BUSINESS:

**5.1 Action Item:** Review and approve job description for Interim Assistant Fire Chief position.

**5.2. Action Item:** Review and approve application for Interim Assistant Fire Chief position.

**5.3: Action Item:** Review and approve Job posting and application process for Interim Assistant Fire Chief position.

6.0: ADJOURNMENT

**POSTED: May 8, 2021 @ 3:00 P.M.**