



ZAYANTE FIRE PROTECTION DISTRICT

7700 East Zayante Road, Felton CA 95018
Ph: 831-335-5100 Fx: 831-335-5199

Board of Directors **Minutes of the Special Meeting** **June 8, 2021**

1.0: CALL TO ORDER:

Chairperson Fleming called the regular meeting of the Zayante Fire Protection Board of Directors to order at 7:00 PM.

2.0: FLAG SALUTE:

3.0: DIRECTOR ATTENDANCE:

Directors Present: Clark, Fleming, Herceg, Maxwell, Tarbet

Fire Department: Chief Stipes and all personnel

Absent: None

4.0: ORAL COMMUNICATIONS ON OPEN SESSION ITEMS.

None

5.0: NEW BUSINESS

5.1: Introduction and oath of office of Interim Assistant Fire Chief Daniel Walters.

6.0: ADJOURN 7:20 P.M.