

**ZAYANTE FIRE PROTECTION DISTRICT**

7700 E. Zayante Road

Felton Ca. 95018

**SPECIAL MEETING**

**BOARD OF DIRECTORS AGENDA**

**Thursday Sept 2, 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 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.

5.0: CLOSED SESSION

5.1: Public Employment pursuant to Government Code §54954.5

Title: Public Employee Discipline/Dismissal

6.0 RECONVENE TO OPEN MEETING

6.1 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.

7.0: ADJOURNMENT

POSTED: August 30, 2021 @ 14:00 P.M.