

**Board of Directors**  
**Minutes of the Regular Meeting**  
**May 1, 2023**

**1.0: CALL TO ORDER:**

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

**Directors present:** Fleming, Herceg, Locatelli, Schneider and Tarbet

**Staff present:** Chief Walters, Asst Chief Maxwell

**Absent:**

**2.0: FLAG SALUTE:**

**3.0: ADDITIONS AND DELETIONS TO THE AGENDA:**

Additions to the agenda may be added as a discussion item. The Board will not take action on any added items at this meeting. The Board may elect to add the item to a future meeting for action.

**4.0: PUBLIC COMMENT:**

**5.0: NEW BUSINESS:**

**5.1: NEGOTIATION OF FIRE CHIEF CONTRACT:**

Discussion on the contract for our new Chief. Upon motion by Director Fleming and duly seconded by Director Locatelli a decision was made on when the Chief Maxwell would come on as the new Chief STARTING JUNE 10, 2023. This was approved by a unanimous vote.

**5.2: REVIEW POLICY 4000 NOT AN ACTION ITEM:**

Discussion was held on Policy 4000. It will be voted on at the next regular meeting on May 11, 2023.

**6.0: ADJOURNMENT:**

**9.27 PM**