



ZAYANTE FIRE PROTECTION DISTRICT

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Board of Directors

Minutes of the Regular Meeting

June 12, 2025

1.0: CALL TO ORDER:

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

Directors present: Fleming, Locatelli, Schneider,

Staff present: 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 act 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:

- None

5.0: PUBLIC HEARING:

6.0: CORRESPONDANCE:

7.0: NEW BUSINESS:

7.1: Administrative Item: Board Interview of applicants for Vacant Board of Director positions in open session. Directors Tarbet and Herceg resigned their positions. There are 2 applicants for the positions - Mary Clark and Kris Crow. Both applicants were interviewed in open session.

7.2: Action Item: Discuss and Select: The Board will discuss the applicants' qualifications for the Positions and appoint by vacancy sufficient applicants to fill positions and direct the Fire Chief to notify Santa Cruz County Elections of the appointments within the predetermined time requirements.

Upon motion by Director Fleming and duly seconded by Director Schneider' Kris Crow was chosen to fill one of the positions. This was approved by a unanimous vote 3/0

Upon motion by Director Schneider and duly seconded by Director Fleming, Mary Clark was chosen to fill the other position. This was approved by a unanimous vote 3/0

7.3: Action Item: Swear in Newly Appointed Directors to the Board: Chief Maxwell swore Kris Crow and Mary Clark in as new Directors to the Zayante Fire District Board of Directors.

8.0: ADJOURNMENT: 7:35

NEXT MEETINGS:

July 17, 2025