



## ZAYANTE FIRE PROTECTION DISTRICT

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# **Board of Directors** **Minutes of the Special Meeting** **April 27, 2021**

### **1.0: CALL TO ORDER:**

Chairperson Fleming called the special meeting of the Zayante Fire Protection Board of Directors to order at 7:00 PM. This was a teleconference meeting via Zoom.

### **2.0: FLAG SALUTE:**

### **3.0: DIRECTOR ATTENDANCE:**

**Directors Present:** Clark, Fleming, Tarbet, Herceg and Maxwell  
**Fire Department:** Chief Stipes  
**Absent:**

### **4.0: ORAL COMMUNICATIONS ON OPEN SESSION ITEMS:**

Lynn Stipes gave her thoughts on the new (proposed Chief's contract).

**5.0: OLD BUSINESS:** Action Item: Consider fire Chief's contract – negotiate terms and conditions with the Fire Chief. The Chief stated he was open to negotiate. This item was then passed on and the Board went into closed session.

### **6.0: ORAL COMMUNICATIONS ON CLOSED SESSION ITEMS:**

None

### **7.0: CLOSED SESSION:**

The Board went into closed session at 7:15 P.M.

### **8.0: RE-ADJOURN TO OPEN SESSION AT 8:30 P.M. TO REPORT ANY ACTION RESULTING FROM THE CLOSED EXECUTIVE SESSION.**

8.1: The Board requested Chief Stipes to review the proposed contract again and to write in his ideas as to what he needed for salary/vacation/holiday etc., so we could further review. The Board also asked Chief Stipes to provide his attendance schedule for the previous 12 months.

**10.1: ADJOURNMENT: 8:33 PM**