

ZAYANTE FIRE PROTECTION DISTRICT

7700 E. Zayante Road

Felton Ca. 95018

SPECIAL MEETING

BOARD OF DIRECTORS AGENDA

Thursday May 6, 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 OPEN SESSION ITEMS.

This is the time for members of the public to address the Board on items that are on the open session agenda. Oral presentations should ordinarily not exceed (3) minutes per person. There can be no substantive discussion by the Board.

5.0 CORRESPONDENCE: Notice of Retirement – Chief John Stipes

6.0 NEW BUSINESS:

6.1 Announce and Accept notice of retirement.

6.2 Action Item: Discussion of Interim process and Timelines for transition period

7.0 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.

8.0:

CLOSED SESSION – 7:30 p.m.

(approximately)

8.1

Public Employment pursuant to Government Code §54954.5

Title: Interim Assistant Chief interview.

9.0

RECONVENE TO OPEN MEETING

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.

8.1

Report out of closed session – Board Chairperson Lyle Fleming

10.0: ADJOURNMENT

POSTED: May 4th, 2021 @ 5:00 P.M.