

# JACKSON VALLEY FIRE PROTECTION DISTRICT

**\*\*\* DRAFT MINUTES \*\*\***

## **Board of Directors Meeting**

**Date: February 10th, 2021 Time: 7:00 pm**

**Location: Jackson Valley Fire Protection District Firehouse**

**Address: 2701 Quiver Drive, Ione, CA 95640**

***Meeting Will Be Held in the Apparatus Bay Due To Covid 19***

### **I) Call the Regular Meeting to Order:**

The meeting was called to order at 7:00 pm by Chairman Herfel; additional Board members present, Cantwell, Thompson, Farmer and Brown. Staff present: Chief Makemson, Engineer Anaya and Volunteer Dave. Guest present is Dana Calhoun, Engineer Calhoun and Rick De Lany. The Pledge of Allegiance was recited after Herfel called to meeting to order.

### **II) Approval of Agenda:**

**Items listed on the consent agenda are considered routine and may be enacted by one motion. Any item may be removed for discussion and possible action and made a part of the regular agenda at the request of a Board member(s).**

Board member Brown asked to amend the Agenda, Moving item (XI-f) Board Vacancies and Board Terms to; Item (IV.1) Thompson 2<sup>nd</sup> the motion all in favor 3 ayes.

### **IV) Public matters not on the Agenda:**

Discussion items only, no action to be taken. Please note there is a three (3) minute limit per speaker per topic.

### **(IX F moved to IV .1) Board Vacancies and Board terms:**

**IV .1** Cantwell spoke to the Board discussing an email that was received from the Elections Office at the County. The letter explained that in some instances the contest would go to elections if there were more applicants than the two openings. Brown motioned that one of the vacancies be filled by Hugh (Jake) Herfel who has sent a Letter of Intent to be on the Jackson Valley Fire Protection District (JVFPD) Board; Thompson 2<sup>nd</sup> the motion, all in favor three ayes. Cantwell, Thompson & Brown were the sitting Board Members for this meeting.

Brown noted the two additional candidates were present that are interested in being on the Board. Brown suggested hearing from both candidates. Each candidate spoke to the Board sharing information about themselves and their experience working and being involved in their community. After more discussion, Herfel went back to the audience to avoid any possible issues with the process of returning to the Board before confirming with the County.

After hearing from both candidates, Brown made a motion to appoint Dana Calhoun to the Board, the motion was not seconded. Thompson moved that this topic be tabled and a committee be formed with two Board Members and a member of the staff to conduct interviews before the next Board meeting with recommendations to the Board, Cantwell 2<sup>nd</sup> the motion, 2 ayes 1 nay from Brown.

After further discussion, Brown gave his **immediate resignation** and left the meeting. Cantwell said without the three required Board members to continue, the meeting was over. No further discussion, all additional topics are on hold until further notice.

*This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans With Disabilities Act of 1990 (42 U.S.C. 12132 and the Ralph M. Brown Act (California Government Code 54954.2) Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Jackson Valley Fire Protection District at (209)763-5848, during regular business hours, at least forty-eight hours prior to the time of the meeting"*