



BOARD OF DIRECTORS MEETING MINUTES *(Approved)*
Special Meeting | Tuesday May 10th, 2022

1. CALL TO ORDER

The meeting was called to order by Chair Ortiz at 1:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

All Board Members were present.

4. APPROVAL OF MINUTES

There are no minutes for approval.

5. REPORT OUT FROM CLOSED SESSION

There was no report out; closed session for April 13, 2022 was canceled.

6. PUBLIC COMMENTS – NON-AGENDA

There were no public comments.

7. CONSENT CALENDAR

- a. Central County Fire Department Quarterly Report for Q3, Fiscal Year 2021-22
- b. Central County Fire Department Treasurer's Report for Q3, Fiscal Year 2021-22
- c. Resolution finding that meetings of the Central County Fire Department Fire Board via Teleconference protect against the ongoing and imminent health and safety risks posed by COVID-19 and determining that all such meetings will continue to be by teleconference pursuant to California Government Code Section 54953(e)

Vice-Chair Chuang motioned to approve items 7a, 7b, and 7c on the consent calendar. Board Member Cole seconded the motion. Approved 4-0-0.

8. PUBLIC HEARING

There were no public hearing items for this meeting.

9. STAFF REPORTS

There were no staff reports for this meeting.

10. BOARD OF DIRECTORS' COMMENTS

There were no additional comments from the Board Members.

11. ADJOURNMENT

Meeting was adjourned at 1:04pm.