



BOARD OF DIRECTORS MEETING MINUTES
Special Meeting | January 12, 2023

1. CALL TO ORDER

Meeting was called to order at 11:07 a.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

All Board Members were present.

4. PUBLIC COMMENTS – NON-AGENDA

There were no public comments.

5. CONSENT CALENDAR

- a. 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)
- b. Resolution Approving Updates to the Personnel Rules and Regulations

Board Member Cole motioned to approve. Board Member Ortiz seconded the motion. Approved 4-0-0

6. STAFF REPORTS

There are no staff reports for this meeting.

7. NEW BUSINESS

There are no new business items for this meeting.

8. BOARD OF DIRECTORS' COMMENTS

Chair Chuang and Board Members Cole and Ortiz welcomed new Board Member, Peter Stevenson.

9. ADJOURNMENT

Meeting was adjourned at 11:12 a.m.