



BOARD OF DIRECTORS MEETING MINUTES
Special Meeting | July 6, 2022

1. CALL TO ORDER

The meeting was called to order at 4:00 p.m.

2. PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by Vice-Chair Chuang.

3. ROLL CALL

All Board members were present.

4. APPROVAL OF MINUTES

- a. Minutes from June 8, special meeting
- b. Minutes from June 16, special meeting

Vice-Chair Chuang motioned to approve the minutes from the June 8th and June 16th special meetings. Board Member Cole seconded the motion. Approved 4-0-0.

5. PUBLIC COMMENTS – NON-AGENDA

There were no public comments.

6. 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).

There were no public comments on the consent calendar item. Vice-Chair Chuang motioned to approve. Board Member Brownrigg seconded the motion. Approved 4-0-0.

7. BOARD OF DIRECTORS' COMMENTS

Vice-Chair Chuang thanked Chief Barron and staff for a fire-safe 4th of July weekend. Chair Ortiz echoed Vice-Chair Chuang's sentiments.

8. ADJOURNMENT

Meeting was adjourned at 4:04 p.m.