



BOARD OF DIRECTORS MEETING MINUTES
Wednesday October 12, 2022

1. CALL TO ORDER

The meeting was called to order at 4:08 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

All Board Members were present.

4. APPROVAL OF MINUTES

- a. Minutes from September 14, 2022, regular meeting
- b. Minutes from September 27, 2022, special meeting

Vice-Chair Chuang motioned to approve. Board Member Brownrigg seconded the motion.
Approved 4-0-0.

5. REPORT OUT FROM CLOSED SESSION

- a. Report out from closed session of September 27, 2022 meeting

General Counsel, Jean Savaree, stated there was no reportable action taken at the closed session.

6. PUBLIC COMMENTS – NON-AGENDA

There were not public comments.

7. 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. Central County Fire Department Quarterly Financial Report (Unaudited) for Q4 Fiscal Year 2021-2022

Vice-Chair Chuang motioned to approve. Board Member Cole seconded the motion.
Approved 4-0-0.

8. STAFF REPORTS

There were no staff reports at this meeting.

9. BOARD OF DIRECTORS' COMMENTS

There were no additional comments.

10. ADJOURNMENT

The meeting was adjourned at 4:12 p.m.