



BOARD OF DIRECTORS MEETING MINUTES
July 9, 2025 Regular Meeting

1. CALL TO ORDER

Meeting called to order at 4:00 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

All Board Members present.

4. PUBLIC COMMENTS – NON-AGENDA

There were no public comments.

5. APPROVAL OF MINUTES

- a. Minutes from April 9, 2025 regular meeting
- b. Minutes from June 11, 2025 regular meeting

Board Member Chuang motioned to approve the meeting minutes for April 9, 2025 and June 11, 2025; Vice-Chair Cole seconded the motion. Approved 4-0-0.

6. CONSENT CALENDAR

- a. Resolution to Amend the FY 2024-2025 Budget for the Central County Fire Department and Rescind Resolution 25-05

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

7. STAFF REPORTS

- a. Fire Chief's Update (Oral Report)

Chief Pucci provided a brief update:

- Chief Pucci thanked the Board for their support and attendance at the Station 36 reopening ceremony
- Chief Pucci called attention to the meeting packet and an executive summary from the labor group addressed to the Board
- Three new Firefighters are scheduled to attend the fall Fire Academy; 2 lateral Firefighters are in backgrounds
- Statewide fire activity has increased, however, so far, no personnel have been deployed
- Battalion Chief Jeff Baker announced his retirement after a long career with the Department. Chief Pucci thanked Chief Baker and shared that a more formal commemoration would follow.

Board Chair Stevenson congratulated Chief Pucci and staff on the milestone of reopening station 36 and extended well wishes to Chief Baker.

Board Member Chuang thanked Chief Baker for his inspiring mentorship to young Firefighters through the years.

Vice-Chair Cole thanked Chief Baker for his dedicated service.

8. BOARD OF DIRECTORS' COMMENTS

Board Member Chuang thanked Rubina and staff for a memorable and meaningful ceremony and stressed the significance of 36 being open given the robust development of the area.

Board Member Cole shared that community members are tuned in and very pleased about the reopening of Station 36.

9. ADJOURNMENT

Adjourned to closed session at 4:13 p.m.