



# ***SHASTA LAKE FIRE PROTECTION DISTRICT***

4126 Ashby Ct ~ Shasta Lake, CA 96019-9215 ~ (530) 275-7474 ~ Fax (530) 275-6502 ~ [www.shastalakefpd.org](http://www.shastalakefpd.org)

## **Board of Directors Special Meeting Minutes November 21, 2016**

**Members Present:** Stephen Morgan, Chairman  
Jim Wilson, Vice Chair  
Rosemary Smith, Director  
Ann Morningstar, Director  
Ted Chase, Director

**Staff Present:** Dennis Beck, Fire Chief  
Sharyn Toso, Administrative Assistant

- 1.0 **CALL TO ORDER/FLAG SALUTE:** The meeting was called to order by Chairman Morgan at 10:00 am. Flag salute lead by Director Chase.
- 2.0 **PUBLIC COMMENT PERIOD:** None
- 3.0 **APPROVAL OF AGENDA:**  
There were no changes to the agenda. A motion was made by Director Morningstar to approve the agenda as presented, seconded by Director Smith, passed unanimously.
- 4.0 **CONSENT CALENDAR:** None
- 5.0 **COMMUNICATIONS:**
  - 5.1 Chairman Morgan reminded the board to ask the same questions to each candidate.
- 6.0 **DISTRICT REPORTS:** None
- 7.0 **OLD BUSINESS:** None
- 8.0 **ACTION ITEMS:**
  - 8.1 The board discussed the procedures for interviewing the two potential candidates. The two candidates are Barbara Kern and Dustian Winland. The candidates willingly stepped out of the room to conduct one-on-one interviews. The board interviewed Dustian Winland first and then Barbara Kern. The board asked the same questions to each candidate. The candidates willingly stepped out to give the board time to discuss the two candidates further. The candidates return to the meeting.  
  
A motion was made by Director Smith to appoint Barbara Kern to the Shasta Lake Fire Protection District Board of Directors, seconded by Vice Chair Wilson; Ayes by Chairman Morgan and Noes by Director's Morningstar and Chase. Motion passed by majority, 3-2. The board thanked Dustian Winland for applying for the board.
- 9.0 **NEW BUSINESS:** None

**10.0 DIRECTORS COMMENTS:**

Director Smith reminded the board that the Children's Christmas party will be December 2<sup>nd</sup> and the Damn Workers celebration will be Saturday, December 3<sup>rd</sup>.

**11.0 ADJOURNMENT:**

A motion for adjournment was made by Director Chase, seconded by Director Morningstar, passed unanimously. Director Morgan brought the meeting to a close at 10:45 am.

Submitted by:

Sharyn Toso  
Sharyn Toso, District Secretary

11/22/16  
Date

Approved by:

\_\_\_\_\_  
Stephen Morgan, Chairman

\_\_\_\_\_  
Date