

A SPECIAL MEETING OF THE VACAVILLE FIRE PROTECTION  
DISTRICT BOARD OF DIRECTORS WAS CALLED TO ORDER BY  
CHAIRMAN CALVERT ON AUGUST 15, 2023, at 7:00 PM  
AT DISTRICT STATION #64

Present: Chairman Calvert, Directors: Bruno and Riddle

Participating Staff Interim Chief Dennis Fogleman, Captain Richard Keune, Office  
Present: Manager Lisa Lin, Deputy Chief David Kuntz

Absent: Director Neal and Gildert

The pledge of allegiance was led by Dennis Fogleman.

APPROVAL OF AGENDA

Director Bruno, Calvert and Riddle unanimously approved the agenda as posted.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMITTEE REPORTS

1. Jason Keune reported on operational updates regarding the repainting of part of the station and two new computer systems that were being used by the department, MARS and NFIRS.
2. Lisa Lin provided updates on the district budget and gave actuals to date, showing what percentage had been spent since the inception of the new fiscal year and remaining balances.

CONTINUING BUSINESS

None

NEW BUSINESS

1. Consider for Approval the 23/24 Vacaville Fire Protection District Budget, (Action Item).
  - a. Russ Bruno made a motion to approve the budget. Glenda Riddle seconded the motion. All board members approved.
2. Consider for Approval Changing Board Meetings to the Third Tuesday of every other Month (Action Item).
  - a. The vote was postponed until the next board meeting.

PUBLIC COMMENT

None

BOARD MEMBER COMMENTS

1. Chris Calvert stated the next board meeting is September 21<sup>st</sup> at 7pm. Chris Calvert attended the Pleasants Valley Fire Safe Council and had no action items to present. Chris Calvert inquired who the new treasurer was for the Association. Dennis Fogleman answered that the new treasurer voted in was Robert Duvall.

ADJOURNMENT

1. Russ Bruno made a motion to adjourn until the next meeting. Glenda Riddle seconded. Remaining Board members approved. The meeting was adjourned at 7:36PM.

David Kuntz, Acting Recording Secretary