VACAVILLE FIRE PROTECTION DISTRICT

REGULAR MEETING MINUTES – BOARD OF DIRECTORS,

TUESDAY JULY 18, 2023 AT 7 PM

Location: Vacaville Fire Protection District Station #64

420 Vine Street – Vacaville, CA 95688 – 447-2252

(This agenda is posted in accordance with the Ralph M. Brown Act, California Government Code Section 54959, et seq.)

CALL TO ORDER

Present: Chairman Calvert, Director: Bruno, Gildert, Neal, and Riddle, County Counsel: Kimberly Glover.

Participating Staff Deputy Dennis Fogleman, Battalion Chief David Kuntz.

APPROVAL OF AGENDA

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

COMMENTS FROM THE FLOOR

None

CLOSED SESSION

Recessed to the Closed Session to discuss the following:

1. Conference with County Counsel

RECONVENE

Board Present Chris Calvert states on the vote of five to zero, the Board has approved to appoint Dennis Fogleman as 5 bugle Interim Chief and David Kuntz as backup.

PUBLIC COMMENT

None

ADJOURN

This meeting of the Vacaville Fire Protection District Board of Directors adjourned at 7:45 P.M. Next meeting of the Vacaville Fire Protection District Board of Directors will be August 14, 2023 at 7:00 P.M.,