

PENINSULA FIRE DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING MINUTES
September 6, 2023

1. Special Meeting called to order:

President, Nancy Foote called the special meeting to order at 10:30 a.m. September 6 2023, held at the Edwin S. Butler Fire Hall #2, 801 Golf Club Road, Lake Almanor, California.

2. Pledge of Allegiance:

President Foote led the attendees in the pledge of allegiance.

3. Roll Call / Quorum:

Fire Board members present were President Nancy Foote, Vice President Bill Barry, Board Secretary Kim Kimball, and Directors Mark Burnham & Tracey Smith.

Staff present were Interim Fire Chief Stephen Hart.

Administrative Assistant Holly Coons – Price was absent.

4. Approval of Agenda Items:

President Foote called for a motion to approve the agenda, as posted.

Upon a motion by Secretary Kimball, seconded by Director Tracey and with a unanimous vote, the agenda for the Special Meeting was approved, as posted.

5. Public Comment:

None.

6. Fire Chief Selection:

President Foote stated the interviews went well.

Robert Gary's resume stood out the most among the three applicants. He fits our monitory profile for a fire chief.

President Foote stated we all liked him.

After a brief discussion regarding Robert Gray's resume, the Fire Board agreed that Robert Gray has the experience and leadership skills to become the district's new fire chief.

President Foote called for a motion to hire Robert Gray as the new fire chief for the district.

Upon a motion by Vice President Barry to hire Robert Gray for the fire chief position with a one year probation period, seconded by Director Burnham and with a unanimous vote, the motion was approved.

7. Next Scheduled Regular Fire Board Meeting:

September 20, 2023 @ 11:00 a. m.

8. Adjourn Special Meeting:

President Foote adjourned the Special Meeting @ 11:30 a.m.

Respectfully submitted by Secretary, Holly C. Coons-Price

The September 6, 2023 Special Meeting Minutes were approved on September 20, 2023 by:

X 
Nancy Foote,
Fire Board President