

1 **July 19, 2022**

2 **ADJOURNED MEETING OF THE BOARD OF DIRECTORS OF**  
3 **THE NORTH COUNTY FIRE PROTECTION DISTRICT**

4 President Egkan called the meeting to order at 5:02 p.m.

5 **A MOMENT OF SILENCE WAS OBSERVED.**

6 **ALL RECITED THE PLEDGE OF ALLEGIANCE.**

7 **ROLL CALL:**

8 **Present:** Directors Acosta, Egkan, Munson and Van Doorn.

9 **Absent:** None.

10 **Staff Present:** Fire Chief/CEO McReynolds, Attorney James and Board Secretary Stephen-Porter.

11 In the audience were: D/C MacMillan, FM Fieri (telephonic), members of the public and Association.

12  
13 **PUBLIC ACTIVITIES AGENDA**

14 1. **PUBLIC COMMENT:** President Egkan addressed the audience and inquired whether there were  
15 any public comments regarding items not on the Agenda. There being no comments, the Public  
16 Comment Section was closed.

17  
18 **ACTION AGENDA**

19 **ACTION ITEMS:**

20 2. **INTERVIEW, SELECT AND APPOINT REPLACEMENT DIRECTOR FOR DIVISION 1 TO REPLACE**  
21 **RESIGNED DIRECTOR KENNEDY – CHIEF McREYNOLDS:** President Egkan welcomed the audience and  
22 applicants and explained the process for the interviews. There were two applicants, Michael E.  
23 Stanicek and Ross L. Pike. Each were permitted an introduction period out of the presence of the  
24 other to present their qualifications to the Board, after which both applicants were brought back into  
25 the room.

26 President Egkan inquired from the audience if there were any comments they wished to make  
27 regarding the applicants. Numerous individuals spoke in support of Ross Pike, including Veronica  
28 Hernandez, Viviana Flores, Stephanie Ortiz, Leticia Maldonado Stamos, Linda Wilson, Pedro Cardenz  
29 and others. They noted Mr. Pike's involvement in the community, his visibility and ability to listen and

30 understand the needs and desires of the Latino community. He was supported as an exemplary  
31 community advocate who demonstrated community commitment, who was proactive and responsive  
32 and demonstrated a willingness to listen to the needs of the constituents. They felt Mr. Pike was a  
33 proven Latino supporter and demonstrated someone who respected inclusiveness and lived his  
34 servant commitment.

35 At the conclusion of the public comments, the Board began and series of questions for both  
36 candidates requesting information regarding various topics including: how they would handle difficult  
37 financial decisions, how they would balance the service needs against the district costs, budgeting  
38 and financial decisions, how they would support they Latino community and encourage their  
39 engagement with the District, how they would promote the District, how to handle sensitive situations,  
40 such as mandates related to COVID. At the conclusion of the questions, each applicant was given  
41 an opportunity to make a closing statement.

42 After the closing statement, individual Board members provided their observations and discussed  
43 whom they would support as the best representative to Division 1. Each Board member supported  
44 Ross Pike. Therefore, on a motion by Director van Doorn and seconded by Vice President Acosta, the  
45 motion to approve and appoint Ross Pike as the Board Member representing Division 1 passed unanimously.  
46 Mr. Pike will be sworn in at the July 26, 2022 meeting.

## 48 DISCUSSION AGENDA

49 There were no further comments or discussion for the June 19, 2019, Board Meeting.

## 50 ADJOURNMENT

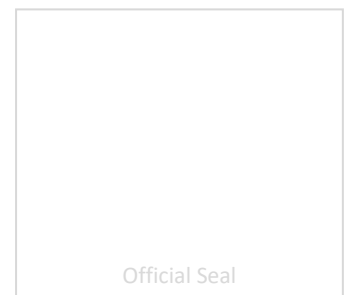
51 A motion was made at 7:25 p.m. by Director Munson, seconded by Director Van Doorn to adjourn  
52 the meeting and reconvene on July 26, 2022, at 4:00 p.m., which motion carried unanimously.

53 Respectfully submitted,

54 

56 Loren Stephen-Porter

57 Board Secretary



58 Minutes approved at the Board of Director's Meeting on:

July 26, 2022