

1 **August 8, 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 4:03 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, Pike and Van Doorn.

9 **Absent:** None.

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

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13 **CLOSED SESSION**

14 **● OPENING CLOSED SESSION:**

15 At 4:07 p.m., President Egkan inquired whether there was a motion to adjourn to Closed
16 Session. On a motion by Director Pike and seconded by Director van Doorn, the motion to
17 enter Closed Session passed unanimously. President Egkan read the items to be discussed
18 in Closed Session and the Open Session was closed. A short break ensued after the reading
19 of the Closed Session Items. At 4:09 p.m. the Board entered Closed Session to hear:

20 CS-1. **ANNOUNCEMENT — PRESIDENT EGKAN:** An announcement regarding the items to be
21 discussed in Closed Session will be made prior to the commencement of Closed Session.

22 CS-2. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE §54957.6 — MANAGEMENT**
23 **GROUP NEGOTIATIONS – CHIEF McREYNOLDS**

24 CS-3. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE §54957.6 — NON-SAFETY**
25 **GROUP NEGOTIATIONS – CHIEF McREYNOLDS**

26 CS-4. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE §54957.6 — SAFETY**
27 **GROUP NEGOTIATIONS — CHIEF McREYNOLDS**

28 CS-5. **REPORT FROM CLOSED SESSION**

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● **REOPENING OPEN SESSION:**

On a motion by Vice President Acosta, which was seconded by Director Pike, the motion to return to Open Session passed unanimously. The Board returned Open Session at 6:52 p.m. The following items were reported out to the public:

CS-2. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE §54957.6 — MANAGEMENT GROUP NEGOTIATIONS – CHIEF McREYNOLDS:** No reportable action.

CS-3. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE §54957.6 — NON-SAFETY GROUP NEGOTIATIONS – CHIEF McREYNOLDS:** No reportable action.

CS-4. **CONFERENCE WITH LABOR NEGOTIATOR – GOVERNMENT CODE §54957.6 — SAFETY GROUP NEGOTIATIONS — CHIEF McREYNOLDS:** No reportable action.

Director Munson left the meeting at 6:55 p.m.

ADJOURNMENT

A motion was made at 6:57 p.m. by Vice President Acosta, seconded by Director Van Doorn to adjourn the meeting and reconvene on August 23, 2022, at 4:00 p.m., which motion carried by the following vote: **AYES:** Directors Acosta, Egkan, Pike and van Doorn; **NOES:** None; **ABSENT:** Director Munson.

Respectfully submitted,



Loren Stephen-Porter

Board Secretary

Minutes approved at the Board of Director’s Meeting on: August 23, 2022

