

1 **May 3, 2021**

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

4 President Van Doorn called the meeting to order at 8:00 a.m.

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

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

7 **ROLL CALL:**

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

9 **Absent:** None.

10 **Staff Present:** Fire Chief/CEO Abbott, Attorney James and Board Secretary Stephen-  
11 Porter. There were no audience members present.

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13 **PUBLIC ACTIVITIES AGENDA**

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

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18 **CLOSED SESSION**

19 ● **OPENING CLOSED SESSION:**

20 At 8:10 a.m., President van Doorn inquired whether there was a motion to adjourn to Closed  
21 Session. There being no objection, President van Doorn read the items to be discussed in  
22 Closed Session and the Open Session was closed. The Board entered Closed Session to  
23 hear:

24 CS-1. **APPOINTMENT/EMPLOYMENT OF PUBLIC EMPLOYEE – GOVERNMENT CODE §**

25 **54957(b) – CHIEF ABBOTT:**

26 ➤ FIRE CHIEF/CEO

27 ● **REOPENING OPEN SESSION:**

28 On a motion by Director Munson, which was seconded by Director Egkan, which passed

29 unanimously, the Board returned Open Session at 1:45 p.m. the following items were  
30 reported out to the public:

31 **CS-1. APPOINTMENT/EMPLOYMENT OF PUBLIC EMPLOYEE – GOVERNMENT CODE § 54957(b) –**

32 **CHIEF ABBOTT:**

33 ➤ FIRE CHIEF/CEO

34 On a motion by Director Acosta, seconded by Vice President Kennedy, the Board  
35 unanimously approved offering the position of Fire Chief/CEO to candidate D/C Keith  
36 McReynolds.

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38 **ADJOURNMENT**

39 On motion at 1:50 p.m. by Director Munson, seconded by Director Egkan to adjourn the  
40 meeting and reconvene on May 25, 2021, at 4:00 p.m., the motion carried unanimously.

41 Respectfully submitted,

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44 Loren Stephen-Porter

45 Board Secretary

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47 Minutes approved at the Board of Director's Meeting on: May 25, 2021

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