



# Bolinas Fire Protection District

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June 12, 2006

## **SPECIAL MEETING**

The special meeting was called to order by Pres. Sands at 7:30 PM. Vice Pres. Binley, Dir. Phillips and Dir. Aitken were present. Also present were Kim Bender, Fire Chief Anita Brown, Judith Shaw, Bob Shaw, Kate Currey, Deborah White, Gordon White, Lucy Reid, Kenneth Gardiner, Joyce Clements and Susan Robinson.

## **PUBLIC EXPRESSION**

None.

Pres. Sands acknowledged Kate Currey and thanked her again for all of her time and dedication spent as a Board member. She presented Kate with a thank you gift and card on behalf of the rest of the Board.

Pres. Sands then went on to introduce the two candidates, Lucy Reid and Ken Gardiner, for the Board Member Appointment. She asked each one to make a presentation before the Board preceding the election. Kenneth Gardiner began his presentation by thanking the Board for their time and efforts. He stated that his intention to be on the Board is to represent the community and tax payers and to see that the new Firehouse and Clinic Project is completed quickly and at lowest costs possible. He, however, added that his time to commit to the Board is limited and inquired as to how much time was required for the position. Pres. Sands stated that a Board member is required to attend monthly regular meetings, serve on at least one committee which meets at least biweekly, and follow through with extra research and communications as needed. She estimated that she spends at least 20 hours per week on Board matters.

Lucy Reid began her presentation by expressing how much respect and gratitude she has for the BFPD based on several recent experiences she has had with the Volunteers. She expressed her commitment to seeing the Project to completion and described her financial experience that she could offer to the District. She has vast experience in banking and business operations as well as community volunteerism.

Pres. Sands asked for any comments from the audience. Bob Shaw commended Lucy for her dedication, training and financial experience that she has brought to her work at the CHA. He described her deep commitment to the Project and the high quality of her volunteerism.

At this time, each Board Member cast a written vote for the Appointment. The Board unanimously voted for Lucy Reid as the new Board member to finish Kate Currey's term until November of 2006. Lucy was sworn in, and Pres. Sands administered the Oath of Office.

Kim Bender stated that she was impressed with Ken's interest and honesty concerning his time assessment. She encouraged him to attend Board meetings and volunteer for the Project.

Chief Brown reported that she had researched the need to advertise the open position of District Secretary. All of the special districts and County Council reported that there is no legal requirement to advertise the position. An employee can be hired at the will of the Board of Directors.

MSC, Aitken/Phillips (unan) to hire Deborah White as District Secretary.

Pres. Sands ended the meeting by reminding everyone that in November there will be three seat openings on the Board up for election. There will be two 4-year terms and one 2-year term. Pres. Sands stated that she does not plan to run for re-election. The filing period for candidates for the November election will occur between July 17 to August 11 (August 16 for non-incumbents). District Secretary Brown will post the filing period in the Hearsay, the Point Reyes Light and around town.

The meeting adjourned at 8PM.

Respectfully submitted,

Molly Brown  
District Secretary

NOTE: All minutes to all Board meetings are available for review at the Bolinas Library.