



CRESCENT FIRE PROTECTION DISTRICT

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MINUTES OF THE CRESCENT FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

**SPECIAL MEETING HELD
May 5, 2022
AT 4:00 P.M.**

DIRECTORS PRESENT:

Chairman Jim Nelson
Vice Chairman Dave Short
Director Jim Erler
Director Rick Kelley
Director Joe Gregorio

ABSENT:

OTHERS PRESENT:

Bill Gillespie, Fire Chief
Vanessa Duncan, Clerk of the Board

ROLL CALL:

Chairman Nelson called the meeting to order at 4:45 PM. The Pledge of Allegiance was led by Vice Chair Short.

REPORT OF ANY ACTIONS FROM CLOSED SESSION BY THE BOARD OF DIRECTORS

Chairman Nelson noted there is no report out of closed session.

PUBLIC PARTICIPATION

NO PUBLIC COMMENT AT THIS TIME.

CONSENT CALENDAR

NO ITEMS AT THIS TIME.

NEW BUSINESS

Take action as necessary and appropriate.

NO NEW BUSINESS AT THIS TIME.

OLD BUSINESS

Take action as necessary and appropriate.

NO OLD BUSINESS AT THIS TIME.

CHIEF'S REPORT

NO REPORT AT THIS TIME.

BOARD COMMENTS

NO COMMENTS AT THIS TIME.

ADJOURNMENT

There being no further business to come before the Board, Chairman Nelson adjourned the meeting at 4:46 PM of the Crescent Fire Protection District Board of Directors to the next regularly scheduled meeting on May 9, 202, at 5:00PM.



Vanessa Duncan, Clerk of the Board
Crescent Fire Protection District