



CRESCENT FIRE PROTECTION DISTRICT

255 W. WASHINGTON BLVD. CRESCENT CITY, CA 95531

office: 707- 464-2421

MINUTES OF THE CRESCENT FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

**SPECIAL MEETING HELD
SEPTEMBER 26, 2022
AT 5:00 P.M.**

DIRECTORS PRESENT:

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

ABSENT:

Chairman Jim Nelson Director

OTHERS PRESENT:

Kevin Carey, Fire Chief
Vanessa Duncan, Clerk of the Board

ROLL CALL:

Vice Chairman Short called the meeting to order at 5:00 PM. The Pledge of Allegiance was led by Director Kelley.

PUBLIC PARTICIPATION

Henry Geiger questioned the process of the oversight committee for the District and how many applications are needed.

NEW BUSINESS

Take action as necessary and appropriate.

- 3.1** CONSIDER AND ADOPT RESOLUTION NO. 22-006; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CRESCENT FIRE PROTECTION DISTRICT REQUESTING COUNTY ELECTIONS TO CONDUCT CERTAIN ELECTION SERVICES UNDER ELECTIONS CODE SECTIONS 9308 AND 10002

RECOMMENDATION

1. Receive staff report and presentation
2. Take public comment
3. Board Discussion
4. CONSIDER AND ADOPT RESOLUTION NO. 22-006; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CRESCENT FIRE PROTECTION DISTRICT REQUESTING COUNTY ELECTIONS TO CONDUCT CERTAIN ELECTION SERVICES UNDER ELECTIONS CODE SECTIONS 9308 AND 10002

In absence of the Chief, Clerk of the Board, Vanessa Duncan explained that by adopting resolution 22-006, the Crescent Fire Protection Board requests the Board of Supervisors to permit the Del Norte County Elections Department to examine any initiative petition filed with it pursuant to the Notice of Intent to Circulate Petition attached as Exhibit "A" and from the records of registration ascertain whether the petition is signed by the requisite number of voters and agrees to pay for said services.

The Board discussed the ramification of hiring three captains without knowing the outcome of Measure T and the proposed repeal of the newly implemented benefit assessment.

Director Erler questioned the use of random sampling technique for verification of signatures; it was noted that the signatures that were submitted must be from voters within the District boundaries to be considered valid.

On a motion by Director Erler, seconded by Director Kelley, motion carried 3/1/1; the Board of Directors ADOPTED RESOLUTION NO. 22-006; A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CRESCENT FIRE PROTECTION DISTRICT REQUESTING COUNTY ELECTIONS TO CONDUCT CERTAIN ELECTION SERVICES UNDER ELECTIONS CODE SECTIONS 9308 AND 10002

PASSED AND ADOPTED by the Board Members of the
CRESCENT FIRE PROTECTION DISTRICT

This 26th day of September 2022, by the following polled vote:

YES: 3, Vice Chair Short, Director Erler, Director Kelley

NOES: 1, Director Gregorio

ABSENT:1, Chairman Nelson

ADJOURNMENT

There being no further business to come before the Board, Vice Chair Short adjourned the meeting at 5:25pm of the Crescent Fire Protection District Board of Directors to the next regularly scheduled meeting on October 10, 2022 at 5:00PM.



Vanessa Duncan, Clerk of the Board
Crescent Fire Protection District