



BOARD OF DIRECTORS MEETING MINUTES
Special Meeting, Monday, March 16, 2026

1. CALL TO ORDER

The meeting was called to order at 2:00 p.m.

2. ROLL CALL

All Board members present.

3. PUBLIC ANNOUNCEMENT OF CLOSED SESSION ITEMS

Board Chair Stevenson announced the closed session items:

- a. Conference with Negotiator for Unrepresented Fire Operational Support Services (GC#54957.6(a)). Agency Negotiator: Jennifer Crims, HR Director.
- b. Conference with Negotiator for Unrepresented Management (GC#54957.6(a)). Agency Negotiator: Jennifer Crims, HR Director.

4. PUBLIC COMMENT

There were no public comments.

5. ADJOURN TO CLOSED SESSION

Board members adjourned to closed session at 2:03 p.m.

6. RECONVENE TO OPEN SESSION

Board members returned from closed session at 2:56 p.m.

7. REPORT OUT FROM CLOSED SESSION

Board Chair Stevenson reported that no reportable action was taken in closed session.

8. ADJOURNMENT

The meeting was adjourned at 2:57 p.m.