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**BOARD OF DIRECTORS
ACTION SUMMARY – SPECIAL MEETING
Wednesday, January 11, 2012 – 6:00 p.m.**

**City of Rancho Cordova Council Chambers
2729 Prospect Park Drive
Rancho Cordova, California**

CALL TO ORDER

The meeting was called to order by President Jones. Board Members present: Jones, Kelly, Monk, Pierson, Scheidegger. Directors Clark, Goold, Orzalli, absent. Staff: Fire Chief Henke, Board Clerk Tilson.

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON THE AGENDA

1. BOARD DIRECTOR VACANCY – DIVISION 4

A. Interview Candidates to Fill Position

President Jones explained the selection process: a 3-minute presentation by each candidate; followed by a brief recess; each Board member to submit three primary candidates—Board Clerk to tally the polling results and announce the top three candidates or more if there is a tie for third place; a 10–15 minute question and answer period with the remaining primary candidates; final vote to select candidate to fill the vacant position; administer Oath of Office.

Candidates participating in the interview process were as follows:

James Newcomer	Marcos Kropf
John Dexter	Michael Baker
Ellen Monson	Katrina Ferland
Steve Duckett	Roger Block
Robert Kay	Richard E. Bleau
Roger Andriesse	Chris Parker
Douglas Adams	Barrie Lightfoot

Two candidates withdrew their applications; seven candidates did not participate in the interview process.

Recess at 7:15 p.m.

A vote was cast by each Board member for the top candidates. Board Clerk Tilson tallied the votes and announced the final candidates, with four tie votes:

James Newcomer
John Dexter
Michael Baker
Chris Parker
Barrie Lightfoot

The final phase of the interview process was conducted with each of the five candidates participating in a 10–15 minute question and answer period.

B. Appoint Director/Administer Oath of Office

- **Board Action:**
Kelly/Pierson—Nominate James Newcomer. Directors Jones, Kelly, Monk, Pierson, Scheidegger, AYE. Directors Clark, Goold, Orzalli, absent. Motion carried.

Board Clerk Tilson administered the Oath of Office to James Newcomer, appointed Director of Division 4; term of office to expire December, 2012.

On behalf of the Board, President Jones congratulated Director Newcomer and thanked all of the candidates for their participation in the process.

ADJOURNMENT:

The meeting was adjourned at 8:30 p.m.

Gay Jones, President

Randy Orzalli, Secretary

Charlotte Tilson, Clerk of the Board