



EXECUTIVE SESSION SUMMARY

Teleconference
November 4, 2020 / 5 PM

The SBFPB Board of Directors met virtually via audio and teleconference on November 4, 2020, in an emergency executive session which considered two matters:

- (1) They discussed necessary steps to ensure a safe and smooth transition when the Chief retires in May of 2021. That included the continuing need for duty officer coverage and the possibility of a new recruit, as well as the upgrade of the engineer position, perhaps from attendance at the County's Academy early in 2021. This matter was presented initially at the October Board meeting and will be up for consideration and vote at the regular November Board meeting.
- (2) The directors also considered the possibility that the contractor for the adjoining motel property construction may be proceeding in violation of the District's recent agreement with the motel owner. The directors authorized Director Ritchie to send email correspondence to inquire as to the contractor's intentions.