

A REGULAR MEETING OF THE VACAVILLE FIRE PROTECTION  
DISTRICT BOARD OF DIRECTORS WAS CALLED TO ORDER  
BY CHAIRMAN CALVERT ON JANUARY 13, 2022, AT 7:00 P.M.  
AT DISTRICT STATION 64

Present: Chairman Calvert, Directors Bruno, Gildert, and Riddle

Also Present: Chief Wood, Deputy Chief Fogleman, Maintenance Officer Allen,  
Battalion Chief Rick Kuntz, Captain Dahlen, Dave Kuntz, Fay, and  
Arndt

Absent: Director Neal

The pledge of allegiance was led by Director Riddle.

APPROVAL OF AGENDA

Director Bruno made a motion to approve the agenda as presented. The motion was seconded by Director Gildert and unanimously carried.

APPROVAL OF MINUTES

Director Riddle made a motion to approve the November 18, 2021, minutes as mailed. The motion was seconded by Director Bruno and unanimously carried.

COMMENTS FROM THE FLOOR

There were no comments from the floor.

COMMUNICATIONS/CORRESPONDENCE

Chief Wood advised that communications/correspondence would be covered under agenda items.

COMMITTEE REPORTS

**Chiefs'**: Chief Wood asked if there were any questions on the reports. No questions on the reports.

**Directors'**: None

OLD BUSINESS

None

NEW BUSINESS

None

APPROVAL OF BILLS

A motion was made by Director Riddle to approve the claims (see attachment). The motion was seconded by Director Bruno and unanimously carried.

CALENDAR OF EVENTS

Chief Wood informed the Board that the Buck Stew was again cancelled due to COVID.

NOMINATION AND ELECTION OF 2020 OFFICERS

Chairman Calvert advised that it is time to have nominations and elect the officers for 2022 year.

After some discussion, the board unanimously elected Chris Calvert to remain as Chairman and elected Bob Gildert as Vice Chairman.

NEXT MEETING

The next meeting will be held on Thursday, March 10, 2022, at 7 p.m. at Station 64.

ADJOURNMENT

The meeting was unanimously adjourned at 7:16 p.m.

Respectfully submitted,

Laura Wood, Recording Secretary