



# SARATOGA FIRE DISTRICT

SERVICE SINCE 1923

## MINUTES

### SPECIAL BOARD OF COMMISSIONERS MEETING

JANUARY 26, 2016

HELD AT THE FIRE STATION  
14380 SARATOGA AVENUE

1000 HOURS

The agenda for this meeting was posted in front of the Fire Station at 14380 Saratoga Avenue at 1200 hours on January 20, 2016, pursuant to Government Code Section 54954.2 (more commonly known as the Brown Act).

1. **Call to Order:**

The meeting was called to order by Commissioner Long at 1000 hours. In attendance were Commissioner Long and Attorney Hynes. Candidates for the Interim Commissioner position arrived at 1000 and 1030 hours.

2. **Communications:**

2.1 Oral communications or public comment. None.

3. **New Business:**

3.1 Interim Fire Commissioner Interviews.

Interviews were held at 1000 and 1030 hours.

The Board did not find it necessary to go into closed session. After discussion, the Board decided to offer Ernest Kraule the position. Commissioner Long will call both candidates this evening.

8. **Board Signatures:**

9. **Adjournment:**

The meeting adjourned at 1110 hours. The minutes were transcribed and typed by Trina Whitley.