



To: Board of Directors
From: Steve Simons, Fire Chief
Date: September 18, 2019
Subject: Review of Candidate Applications and Possible Selection to Fill Board Vacancy

Background:

At the last board meeting, Director Warmack presented her letter of resignation, effective August 31, 2019.

Notices of Vacancy have been posted in 3 locations for 15 days prior to the September 25th Board meeting. An ad was also included in the newspaper on September 6th and 13th. To be considered for the vacant board position, candidates were instructed to submit a resume and letter of interest to Shawn Crawford as Clerk of the Board.

Directors will be provided, under separate cover, copies of resumes and letters of interest received from candidates. Additional copies will be made available at the June 26th Board meeting.

Recommendation:

After review of candidate information, interview candidates and decide which candidate might best serve the district. Upon Board selection and candidate acceptance of the vacant seat on the Board, the candidate may be sworn into office, to fill the unexpired term.