

BOARD OF DIRECTORS

Fulton-El Camino Recreation and Park District

2201 Cottage Way, Sacramento, CA 95825

Phone (916) 927-3802 Fax (916) 927-3805

MINUTES: SPECIAL MEETING

Date: June 30, 2023

Time: 1:00 P.M.

Location: Boardroom

Call to Order

Vice Chair Dias called the meeting to order at 1:03 P.M.

Roll Call and Introduction of Guests

Directors present:

Teresa Higgins, Chair - Absent

Jessica Dias, Vice-Chair – Absent

Laura Lavallee, Secretary - Present

Michael Seaman, Director - Present

Kathleen Stricklin, Director – Present

Staff Present:

Emily Ballus, General Manager

Linda Montijo, Superintendent of Administration

Guests Via Zoom: Beth Johnson

Visitor Comments for Items not on Agenda, Additional Agenda Items

None

4. Discussion and Direction Items (Motion or Approval Required)

4.1 Board Approve The Salary for Interim Police Chief

General Manager presented to the board the candidate for Interim Police Chief. Beth Johnson has 29 years in law enforcement most recently as Chief of the Police in Novato, CA. She is well versed in planning and Organizational Development. The position piqued her interest as FEC has some challenges ahead of them.

Motion by Director Lavallee to approve the Salary and seconded by Director Dias.

Director Seaman questioned the level of salary; would we be setting a precedent? Director Lavallee replied since it is short-term, it is higher than normal. Director Dias stated we need the knowledge/person that can lead us in the choices we need to make. The board has no expertise in police matters. Director Seaman states it seems like a logical next step and the candidate is extremely well qualified. The next step has not been presented to the whole board.

Salary approved by a vote 4-0-1-0 with Director Higgins absent.

6. Adjournment – Chair Dias continued the meeting until July 20, 2023 at 6:30 P.M.

Respectfully submitted by,

Linda Montijo, Superintendent of Administration

Teresa Higgins, Chair
Board of Directors

ATTEST: _____

Laura Lavallee, Secretary

Board of Directors