



FULTON-EL CAMINO RECREATION AND PARK DISTRICT

BOARD OF DIRECTORS

Teresa Higgins Chair	Michael Seaman Vice Chair	Kathy Stricklin Secretary	Laura Lavallee Director	Vacant Director
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CONSENT AGENDA ITEM: 4.1-1

MONDAY, MARCH 24, 2025
9:30 AM

RICHARD T. CONZELMANN COMMUNITY CENTER
2201 COTTAGE WAY, SACRAMENTO, CA 95825
BOARD ROOM

1. CALL TO ORDER – PLEDGE OF ALLEGIANCE

Chair Higgins called the special meeting to order at 9:30am and led with the Pledge of Allegiance.

2. ROLL CALL

Board Members:

Teresa Higgins, Chair - Present
Michael Seaman, Vice Chair - Present
Kathleen Stricklin, Secretary - Present
Laura Lavallee, Board Director - Present
Board Director - Vacant

Staff Members:

Emily Ballus - Present	Jaden Delfer - Present
Mike Chahal - Present	Robin Romines - via Zoom
Ryan Harder - Present	Dounia Beshara - via Zoom
Steve Clark - via Zoom	

Public Attendees:

Shirley Loveless, District Resident	Caitlyn iPhone, District Resident - via Zoom
Mike Loveless, District Resident	Vonn iPhone, District Resident - via Zoom
Harve Seki, District Resident	Sophie Froelich, District Resident - via Zoom
Annie Fisher, District Resident	Guy Herring, District Resident - via Zoom
Jessica Lee, District Resident - via Zoom	Britt, District Resident - via Zoom

3. Public Comment

Public comments were made by all the public attendees and those attendees via Zoom, which they all gave their vote of confidence for Chris Fisher.

4. REVIEW INTERVIEW PROCESS

Chair Higgins summarized the interview process with the candidates and stated that there are 10 questions, and each board member will take turns asking the questions. The interview

questions are attached to the minutes. The candidates are not required to stay after their interview is done, unless they choose to do so. After the interview of 3 candidates is done, then the Board will have discussions on the candidates and ranking the candidates. In the event there is a tie, then they will review rankings to break the tie.

5. INTERVIEWS CANDIDATES FOR BOARD VACANCY

The Board interviewed the candidates in the following order:

- 9:30 am - Magali Kincaid
- 10:00 am - Steve Rice
- 10:30 am - Chris Fischer

The Board engaged in the discussions on the outcome of the interviews. They discussed the strengths of each candidate. Chair Higgins stated that any of the candidates can serve on the Board.

Chair Higgins asked the Board to state a name for who they are voting for. Chair Higgins gave her vote to Chris Fischer, Director Lavallee voted for Chris Fischer, Secretary Stricklin initial indicated Chris Fischer and the final vote from Vice Chair Seaman gave his vote to Chris Fischer. Based on the final count, Chris Fischer is the new Board Member for Fulton-El Camino Recreation and Park District.

The new Board Member Chris Fischer will be sworn in at the April 17, 2025, meeting.

6. ADJOURNMENT

With no further business, Chair Higgins adjourned the meeting at 10:49am.

Respectfully submitted by: Mike Chahal, Director of Finance and Administration / Clerk of the Board.

APPROVED: _____
Teresa Higgins, Chair, Board of Directors

ATTEST: _____
Kathleen Stricklin, Secretary, Board of Director