

FOOTHILL FIRE PROTECTION DISTRICT

P.O. Box 193, Valley Springs, CA 95252

Website: www.foothillfire.org

Regular Meeting Agenda

Wednesday February 10, 2010

6:00 p.m. Closed Session

7:00 p.m. Regular Meeting

Meeting Location: Station 1, 3255 Helisma Road, Burson

1. **CALL TO ORDER/PLEDGE OF ALLEGIANCE**
2. **ROLL CALL:** Directors: Ed Anderson, Ken Glissman, Jeff Palm, David Sant and Ron Spradlin.
Staff: Fire Chief Michael Siligo and Fire District Clerk Pamela Rogers
3. **CLOSED SESSION; PERSONNEL – FLSA (FAIR LABOR STANDARDS ACT) PAYMENT TO VOLUNTEERS.**
4. **RETURN TO OPEN SESSION – REPORT OF ACTION TAKEN.**
5. **PUBLIC COMMENT:** The public may address the Board on any item of interest that is not on the Agenda and is within the District's jurisdiction. For items that are on the agenda, public comment will be heard when the item is discussed. The Chairman reserves the right to limit each speaker to three (3) minutes per person and 15 minutes per topic. Ralph M. Brown Act Gov. (Code, § 54954.3(b).) By law, the Board of Directors cannot make decisions on matters not on the agenda. Ralph M. Brown Act Gov. (Code, § 54954.2(a).)
6. **APPROVAL OF MINUTES:** January 13, 2009 Regular Meeting
7. **Finance Report**
 - a. Budget Transfer/s
 - b. Monthly Transmittal/s and Account Summary
8. **FIRE CHIEF'S REPORT**
9. **COMMITTEE REPORTS:** Finance/Personnel/Planning
10. **CORRESPONDENCE**
11. **UNFINISHED BUSINESS** — Since this Old Business has been discussed in prior meetings, the Chairman reserves the right to limit each speaker to three (3) minutes per person per topic. Ralph M. Brown Act Gov. (Code, § 54954.3(b).)
 - a. Central State Credit Union Account.
 - b. Consideration of adding Consent Calendar to the agenda format.
 - c. Timetable for Agenda Items and Board Packets.
 - d. Mailbox for FFPD; Change of Mailing Address.
12. **NEW BUSINESS**
 - a. Fas-A-Tak Truck Sale; WestAmerica Bank Lease.
 - b. Schedule Planning Committee meeting.
13. **BOARD OF DIRECTOR COMMENTS**
14. **ADJOURNMENT TO:** March 10, 2010 Regular Meeting
Station 1, Burson.

This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the Americans With Disabilities Act of 1990 (42 U.S.C. § 12132 and the Ralph M. Brown Act (California Government Code § 54954.2)). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact Gary West at (209) 772-2175, during regular business hours, at least forty-eight hours prior to the time of the meeting.