

# FOOTHILL FIRE PROTECTION DISTRICT

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

Website: [www.foothillfire.org](http://www.foothillfire.org)

## Regular Meeting Agenda

Wednesday December 9, 2009 – 7:00 p.m.

Meeting Location: Station 1, 3255 Helisma Road, Burson

- Spradlin
- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- Spradlin
- 2. ROLL CALL:** *Directors: Ed Anderson, Ken Glissman, Jeff Palm and Ron Spradlin.*  
*Staff: Fire Chief Michael Siligo and Fire District Clerk Pamela Rogers*
- Spradlin
- 3. OATH OF OFFICE:** New Board Members David Sant and Ronny Spradlin for a term of four (4) years in accordance with the election held on August 25, 2009.
- Glissman
- 4. ELECTION OF CHAIRMAN AND VICE CHAIRMAN OF THE BOARD**
- Glissman
- 5. APPOINTMENT BY CHAIRMAN OF THE BOARD OF COMMITTEE MEMBERS:** Finance, Personnel and Planning Committees.
- New Chair
- 6. 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).)
- 7. APPROVAL OF MINUTES:** November 14, 2009 Regular Meeting
- 8. Finance Report**
- a. Budget Transfer/s
  - b. Monthly Transmittal/s and Account Summary
- 9. FIRE CHIEF'S REPORT**
- 10. COMMITTEE REPORTS:** Finance/Personnel/Planning
- 11. CORRESPONDENCE**
- a. Proposition 1A Securitization Program Overview November 19, 2009
- 12. OLD 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. Jan Lopez and McMurchie Law Outstanding Invoices. (Directors Spradlin/Sant).
- 13. NEW BUSINESS**
- a. California Special Districts Association; Continued Membership. (Fire Chief Siligo)
- 14. BOARD OF DIRECTOR COMMENTS**
- 15. ADJOURNMENT TO:** January 13, 2009 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.