

FOOTHILL FIRE PROTECTION DISTRICT

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

Website: www.foothillfire.org

Rescheduled Regular Meeting Agenda

Wednesday, August 19, 2009 – 7:00 p.m.

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, Ron Spradlin and Gary West
Staff: Fire Chief Michael Siligo and Fire District Clerk Pamela Rogers
3. **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).)
4. **APPROVAL OF MINUTES:** May 13, 2009 Regular Meeting
June 10, 2009 Regular Meeting
July 2, 2009 Special Meeting
July 8, 2009 Regular Meeting
5. **Finance Report**
 - a. Adoption of Proposed Budget Fiscal Year 2009-2010
 - b. Budget Transfer/s
 - c. Monthly Accounts Payable Transmittal/s
6. **FIRE CHIEF'S REPORT**
7. **COMMITTEE REPORTS:** Finance Committee and Personnel Committee
8. **CORRESPONDENCE**
9. **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. Independent Legal Counsel
 - b. FSLA Volunteer Firefighter Pay and Status of Any Retro Pay
 - c. Fire Staff Contracts; Review
 - d. Responder Fee Program
 - e. Proposed Ordinance No. 24; Establishing Fees for the Mitigation of Growth Impact and to Request the Calaveras County Building Officials to Collect the Fee at the Issuance of a Building Permit
10. **NEW BUSINESS**
 - a. Public Records Request 08/13/09; Ken Hendrik re Petty Cash Reimbursement Checks to Third Person
11. **BOARD OF DIRECTOR COMMENTS**
12. **ADJOURNMENT TO:** September 9, 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.