

FOOTHILL FIRE PROTECTION DISTRICT
P.O. Box 193, Valley Springs, CA
Website: www.foothillfire.org

REGULAR MEETING

WEDNESDAY, APRIL 8, 2009 at 7 p.m.

Meeting Place: STATION #1, BURSON

“FOOTHILL FIRE PROTECTION DISTRICT MISSION STATEMENT”

The mission of the Foothill Fire Protection District is to provide fire protection and any other services related to the protection of life and property, to advance a safe district and to maintain a high quality of fire safety to the residents of the unincorporated areas of Calaveras County, including Valley Springs, Burson, Wallace and Campo Seco.

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
Directors: Ed Anderson, Ken Glissman, Jeff Palm, Ron Spradlin and Gary West
- 3. PUBLIC COMMENTS** – The public may address the Board on any matter within the District’s jurisdiction that is not on the Agenda. Time limits: Five (5) minutes per person or at the discretion of the Chair. Public comments for agenda items: Time limits: Three (3) minutes per person and 15 minutes per topic or at discretion of the Chair.
- 4. APPROVAL OF MINUTES – MARCH 11, 2009 regular meeting**
WELCOME NEW FIRE DISTRICT CLERK
 - a) Authorize Central State Credit Union Signature Card Changes**
 - b) Authorize Purchase of Computer/Printer**
- 5. FINANCE REPORT**
 - a) Refund Exaction Fee to Developer**
 - b) Acceptance of Blomberg & Griffin Accountancy Corp. Audit Report 2007**
 - c) Budget Report**
- 6. CORRESPONDENCE**
- 7. FIRE CHIEF’S REPORT**
- 8. SUMMER FIRE FIGHTER EXTRA HIRE**
- 9. DIRECTOR COMMENTS**
- 10. ADJOURNMENT NEXT REGULAR BOARD OF DIRECTORS MEETING TO STATION #1, BURSON – WEDNESDAY, MAY 13, 2009 @ 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.