

**FOOTHILL FIRE PROTECTION DISTRICT**  
**P.O. Box 193, Valley Springs, CA**  
**Website: [www.foothillfire.org](http://www.foothillfire.org)**

**SPECIAL MEETING**

**SATURDAY, FEBRUARY 21, 2009 at 10 a.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. LEGAL REVIEW OF ORDINANCE 2009-01**
- 5. POLICY & JOB DESCRIPTION FOR NEW HIRE**
- 6. DIRECTOR COMMENTS**
- 7. ADJOURNMENT TO NEXT BOARD OF DIRECTORS MEETING —  
Wednesday, March 11, 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.