

FOOTHILL FIRE PROTECTION DISTRICT

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

Website: www.foothillfire.org

Regular Meeting Agenda

Wednesday, June 10, 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 District Fire 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. CONSENT CALENDAR

- a. Approval of Minutes: May 13, 2009 Regular Meeting
May 20, 2009 Special Meeting (Budget Workshop)
May 27, 2009 Special Meeting (Budget Workshop)

5. Finance Report

- a. Budget Transfer/s
b. Budget Proposal for 2009-2010

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. County of Calaveras; Cal-Card Program
c. FSLA; Volunteer Firefighter Pay
d. Fire Staff Contracts; Review
e. Responder Fee Program
f. Disposal of Old Equipment
g. 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
h. Fire Chief Review

10. NEW BUSINESS

- a. Calculation of Calaveras County Distribution to Fire Districts; County Auditor
b. Fiscal year 6/30/09 Independent Audit Contract – Blomberg & Griffin

11. BOARD OF DIRECTOR COMMENTS

12. **ADJOURNMENT TO:** July 8, 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.