

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

REGULAR MEETING

WEDNESDAY, MAY 13, 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 – APRIL 8, 2009 regular meeting**
- 5. FINANCE REPORT**
 - a) Budget Transfer**
- 6. CORRESPONDENCE**
- 7. FIRE CHIEF’S REPORT**
- 8. FEE FOR SERVICE PROGRAM**
- 9. CALAVERAS CAL-CARD PROGRAM, POLICY & PROCEDURE**
- 10. DIRECTOR COMMENTS**
- 11. ADJOURNMENT NEXT REGULAR BOARD OF DIRECTORS MEETING TO STATION #1, BURSON – WEDNESDAY, JUNE 10, 2009 @ STATION #1, BURSON**

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