

FOOTHILL FIRE PROTECTION DISTRICT
3255 Helisma Road, Valley Springs, CA 95252-8390
Telephone: (209) 772-0202

Special Meeting Agenda

Wednesday, February 22, 2012 – 7:00 p.m.
Meeting Location: Station 1, 3255 Helisma Road, Burson
Agenda/Packet Available at Website: www.foothillfire.org

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. MOMENT OF SILENCE:** To recognize and honor the efforts of the American Service Members and Public Safety Personnel.
- 3. ROLL CALL:** Board Members: Directors Ken Glissman, Jeff Palm, Tim Runion, Chairman David Sant and Vice Chairman Ron Spradlin.
Staff: Fire Chief Michael Siligo and Fire District Clerk Pamela Rogers
- 4. 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).)
- 5. COMMITTEE REPORT:** Joint Powers Authority – Update (Chairman Sant)
- 6. NEW BUSINESS**
 - A. McMurchie Law Firm Contract for Services – Discussion/Action (Chairman Sant)
- 7. BOARD OF DIRECTOR AND FIRE CHIEF COMMENTS**
- 8. ADJOURNMENT TO:** March 14, 2012 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 the Foothill Fire Protection District at (209) 772-0202, during regular business hours, at least forty-eight hours prior to the time of the meeting.