

**FOOTHILL FIRE PROTECTION DISTRICT  
SPECIAL MEETING MINUTES  
3255 HELISMA ROAD, BURSON, CA 95225  
May 27, 2009**

The meeting was called to order by Chairman Gary West at 10:00 a.m.

**1. Pledge of Allegiance**

**2. Roll Call**

Directors Present: Ed Anderson, Ken Glissman (Arrived at 10:07), Jeff Palm, Ron Spradlin and Chairman Gary West.

Directors Absent: None

Staff Present: Fire Chief Mike Siligo and District Clerk Pamela Rogers.

**3. Public Comments**

No comment was presented by the general public.

**4. Budget Workshop**

Chairman West reported that in a conversation with Chris Hollingstead, in the County of Calaveras Auditor-Controller office, it was noted that the County was working on a 5% reduction to the 2009-2010 Budget.

General Board conversation ensued regarding various budget items (essential vs. non-essential) and fire required items, and the Board proceeded to address and discuss each budget line item, establishing a new budget dollar amount for each item for the 2009-2010 Budget

In addressing the item/matter of salaries general Board conversation, once again, turned to the matter of payment of a wage/stipend for the volunteer firefighter and interpretation of the FSLA (Fair Labor Standards Act), and the U.S. Department of Labor letter dated September 17, 2007 (printed from the internet on 10/27/2008 and previously presented by Chairman West to the Board/public).

Board Member Spradlin confirmed that he would extend an invitation to both the County Board of Supervisor Gary Tofanelli and Auditor Controller Linda Churches to attend the next regularly scheduled meeting of the FFPD.

The Board briefly discussed the matter of modifying the FFPD Board agenda specific to the use of "Old Business" and "New Business" items pertaining to the preparation of future agendas.

**11. Adjournment**

The meeting adjourned at approximately 12.45 p.m.

Approved By:

Submitted By:

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Gary West, Chairman

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Pamela R. Rogers, District Clerk

**Attachments** - None