

MINUTES

**BURNEY FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
NOVEMBER 20, 2007
9:00 AM Special Meeting**

OPEN SESSION

1. **MEETING CALLED TO ORDER:** 9:00 a.m. by Board Chair Miller

2. **FLAG SALUTE** - Chair Miller

3. **ROLL CALL**

Lynn Miller
Bob Moore
Boyd Taylor
Donna Caldwell
Donna Sylvester

4. **PUBLIC FORUM**

None.

5. **PUBLIC FORUM RESPONSE**

None.

6. **DISCUSSION / ACTION ITEMS**

- a. Chair Miller spoke about the contract review and signing with new legal counsel, Michael Colantuono, who was referred by our current counsel, Jack Reese. Board Member Sylvester said that she thought additional legal counsel was a good idea if we followed their advice. If we don't follow their advice, it is a waste of taxpayer's money. Board Member Sylvester stated that in her opinion, there had been times when legal counsel was not followed.

Board Member Caldwell had questions regarding annexing prior approved property into the CFD. Chair Miller said Attorney Michael Colantuono would clarify this once the Retainer was signed.

On motion by Caldwell, and second by Taylor, the Board authorizes the Board Chair to sign the Retainer Agreement with Michael Colantuono; fees not to exceed \$2,000 without Board approval, **approved by the following vote:**

Ayes: Miller, Moore, Taylor, Caldwell
Noes: None
Absent: None
Abstain: Sylvester

7. ADJOURNMENT

Chair Miller adjourned the meeting at 9:05 a.m.

Board President

District Secretary, Kathi Mathys

Date: November 20, 2007