

## MINUTES

---

**BURNEY FIRE PROTECTION DISTRICT  
BOARD OF FIRE COMMISSIONERS  
February 15, 2008  
10:00 AM Special Meeting with Closed Session**

---

### OPEN SESSION

**MEETING CALLED TO ORDER:** 10:00 a.m. by Board Chair Moore

### ROLL CALL

Bob Moore  
Boyd Taylor  
Roger Valinoti  
Donna Caldwell  
Lynn Miller

### PUBLIC FORUM

None

### PUBLIC FORUM RESPONSE

None.

The Board adjourned to Closed Session at 10:04 a.m.

### CLOSED SESSION

Personnel - Government Code 54957 - Fire Chief Recruitment and Consultant Services Contract.

### RESULTS OF CLOSED SESSION

The Board reconvened at 1:30 p.m. The Board has selected Raymond L. Barber as the new Fire Chief for Burney Fire Protection District at \$70,000 per year on a five-year contract.

### ADJOURNMENT

Chair Moore adjourned the meeting at 1:45 p.m.

---

Board President

---

Secretary, Kathi Mathys

---

Date: February 15, 2008