

MINUTES

**BURNEY FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
February 8, 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 - Absent
Lynn Miller

PUBLIC FORUM

Board Member Miller requested to review Communications Protocol. When a Board Member is absent from any meeting Open or Closed, whom on the Board should they go to for the information? Who should report to the absentee Board Member as to what was discussed in the Closed Session? Board Member Miller and Chair Moore requested Secretary Mathys to contact Brown Act Specialist, Susan Morris Wilson for the procedure that the Board needs to take. The Board decided on a temporary solution to have Chair Moore handle all communication issues whether it is a Board Member or anyone from the Public and the Press.

PUBLIC FORUM RESPONSE

None.

DISCUSSION AND ACTION ITEMS

The Board adjourned to Closed Session at 10:14 a.m.

CLOSED SESSION

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

RESULTS OF CLOSED SESSION

On behalf of Bob Moore and the Fire Board, they will review applicants and interview for a New Fire Chief.

ADJOURNMENT

Chair Moore adjourned the meeting at 10:33 a.m.

Board President

Secretary, Kathi Mathys

Date: February 8, 2008