

MINUTES

**BURNEY FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
JANUARY 12, 2008
9:00 AM Special Meeting with Closed Session**

OPEN SESSION

MEETING CALLED TO ORDER: 9:00 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.

CLOSED SESSION

Personnel - Government Code 54957 - Interview for Fire Chief

RESULTS OF CLOSED SESSION

The Board reconvened at 11:00 a.m. They are in the process of making an offer to the Fire Chief candidate.

ADJOURNMENT

Chair Moore adjourned the meeting at 11:00 a.m.

Board President

District Secretary, Cindy Cooley

Date: January 12, 2008