

MINUTES

**BURNEY FIRE PROTECTION DISTRICT
BOARD OF FIRE COMMISSIONERS
JANUARY 23, 2008
2:00 PM Special Meeting with Closed Session**

OPEN SESSION

MEETING CALLED TO ORDER: 2:00 p.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

The Board went into Closed Session at 2:05 p.m.

RESULTS OF CLOSED SESSION

The Board reconvened at 5:20 p.m. No reportable action.

ADJOURNMENT

Chair Moore adjourned the meeting at 5:20 p.m.

Board President

District Secretary, Cindy Cooley

Date: January 23, 2008