

# MINUTES

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## **BURNEY FIRE PROTECTION DISTRICT BOARD OF FIRE COMMISSIONERS**

**MARCH 20, 2008**

**9:20 AM Special Meeting**

**9:28 AM Closed Session**

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### **OPEN SESSION**

**MEETING CALLED TO ORDER:** 9:20 a.m. by Board Chair Moore.

### **ROLL CALL**

Bob Moore  
Boyd Taylor  
Roger Valinoti - Absent  
Donna Caldwell  
Lynn Miller

### **PUBLIC FORUM**

Pat Thomason of Burney handed out an "Owners of Record" letter regarding BFPD CFD 2006-1. Pat questioned the legality of the CFD.

### **PUBLIC FORUM RESPONSE**

Discussion ensued with Board Chair Moore stating that the Board is working diligently on finding a workable solution for fire service funding, what is the best fit for the community, and welcomes all community support.

The Board adjourned to Closed Session at 9:28 a.m.

### **CLOSED SESSION**

Pursuant to Section 54956.9(c) - Potential Litigation  
Personnel - Government Code 54957 - Paid Call Personnel

### **RESULTS OF CLOSED SESSION**

The Board reconvened at 10:38 a.m. The Board directed Chief Russell and Staff to refer any calls or inquiries from CJPIA to Jack Reese BFPD legal counsel. Chair Moore directed that the two personnel files be removed from BFPD files and placed into a safety deposit box at either Tri Counties Bank or US Bank.

**ADJOURNMENT**

Chair Moore adjourned the meeting at 10:38 a.m.

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Board President

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Secretary, Kathi Mathys

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Date: March 20, 2008