

SOUTH PLACER FIRE DISTRICT
BOARD OF DIRECTORS
Special Board Meeting Minutes
September 29, 2009

REGULAR BUSINESS

The South Placer Fire District Board of Directors special meeting was called to order on Tuesday, September 29, 2009 at 5:00 p.m. by President, Mike DeLaurentis.

Present:

Mike DeLaurentis, President
Craig Powell, Vice President
Dave Giblin, Clerk
Gary Grenfell, Director
Madelaine Kiliany, Director

Absent:

Staff in Attendance:

Chief Tony Corado
Board Secretary Debbie Frick
Battalion Chief Jason Brooks

NEW BUSINESS

FASIS Board of Director Vacancy: Chief Corado stated that there were two vacancies on the FASIS Board. Gary Grenfell expressed an interest in the vacant Board of Director position with FASIS.

Director Kiliany made a motion to nominate Gary Grenfell for the vacant board position with FASIS. Seconded by Director Giblin.

Carried

2009/2010 Final Budget Adoption: Chief Corado reviewed the final budget and explained the affect that the suspension of Proposition 1A had on the budget. He reviewed the Loan Securitization program and the process required to complete it. He stated that he had tried to submit the loan application but has yet to be successful. He noted that the Legislature had delayed the approval of the Loan Securitization program. He stated that if the Legislature did not approve the program that further budget cuts would need to be made and the budget would need to be amended. He explained that the District would need to continue to monitor the situation and make adjustments accordingly.

Director Powell made a motion to approve the budget as presented. Seconded by Director Grenfell.

Carried

There being no further business to come before the Board, the meeting adjourned at 5:15 pm. The next regular meeting will be held on Wednesday, October 21, 2009.

Respectfully submitted,

Recording Secretary

