



Foothills Fire Protection District

(In case of Emergency call 911)

RECORD OF PROCEEDING

MINUTES OF SPECIAL MEETING OF THE FOOTHILLS FIRE PROTECTION DISTRICT HELD October 5th, 2011 Rainbow Hills Fire Station

The meeting was open to the public.

I. ATTENDANCE

Chief Zoril
Director Julie Ann Courim
Director Dick Bartlett
Director Patrick Smith

II. ADMINISTRATIVE MATTERS

A. Approve agenda

The meeting was called to order at 6:37 p.m. and a motion to approve the agenda was made by Director Bartlett and seconded by Director Smith which passed 3-0. A technical matter existed and no recording is available for the meeting.

III. FINANCIAL MATTERS

A. Discussion and approval of administrative expense

The meeting included a discussion of and approval of administrative expense and the adoption of security procedures for the District. A motion to approve SOG and up to fourteen thousand dollars from the budget, by reallocating funds in existing budget categories, was made by Director Smith and seconded by Director Bartlett. The motion was passed 3-0.

IV. ADJOURNMENT

A motion was made by Director Bartlett and seconded by Director Smith to adjourn the meeting at 7:09 p.m., passed 3-0.



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