

**AGENDA:** French Camp-McKinley Fire Protection District Board of Directors monthly meeting at the Firehouse located at 310 E. French Camp Road, French Camp, Ca. 95231, March 18, 2010 at 06:30 PM.

- 1] Meeting Called to Order & Pledge to Flag
- 2] Public Comment: **Anyone** wishing to speak at this time may do so on any item. Speaker will be limited to 5 minutes and this will constitute the public's right to comment. Without intending to limit anyone's rights, speakers are encouraged to keep their remarks concise and polite. Speaker will arise and identify him or herself for the record giving name and address. Items that are not on Agenda cannot be acted on at this time but may be added to future agendas
- 3] Approval of minutes for the Regular Board Meeting Minutes as typed and presented of the February 18, 2010 meeting.
- 4] Chief's Report:
- 5] Assistant Chief's Report
- 6] Information Items:
  - a: Committee report on Budget & Finance: CFO William Smith update on budget 2009/2010
  - b: Report on Policy, Procedures and Personnel. Art Tharpe and Attorney Kristianne Seargeant) Report from Art Tharpe
  - c: Audit Committee Chairman Albert Pagnucci
- 7] Action Items: All actions by resolution or motion per law
  - a: Authorize expenditures for the Month of March 2010
  - b: Authorize purchase of Two Automated External Defibrillators (AED) from AEDGRANT.com in the amount of \$3,064.02. \$600.00 paid by Reserve Organization. Total amount of \$2,464.02 from account Number 6451000000 (Apparatus Upgrades)
  - C: Resolution #10-11-01 Background Policy (as Required by CA DOJ)
  - D: Review of updated policies # 800,802,803,804,900,903,1502,1502.1
- 8] Executive Session:
  - a: Personnel session
  - b: District Policies, Personnel Investigations, Per District policy
- 9] With no other business being brought before the Board at this time the meeting will be adjourned to April 15, 2010 at 6:30 PM, for regular Board Meeting located at 310 E. French Camp Road, French Camp Ca. 95231.