

GOVERNING BOARD MINUTES, PUBLIC MEETING  
CHRISTOPHER KOHL'S FIRE DISTRICT  
JANUARY 14, 2008 7:00 P.M.  
FIRE STATION NO. 51

MEMBERS PRESENT: SANDRA KALMAR, CLINE PREBLE, JIM OLIVER

1. Budget workshop scheduled for February 23, 2008 at 10A.M. in Station 51.
2. Motion by Preble to adopt Resolution # 90 which would adopt the state GSA schedule for per diem and milage reimbursement for fire department members.  
Seconded by Kalmar.  
Vote: Kalmar, yes; Preble, yes; Oliver, No Vote. Motion passed
3. Reference agenda item # 5: Tabled for future meeting with requests to Oliver for cost estimates and homeowners input on an agreement prepared by Oliver.
- 4 Reference agenda item # 6: Tabled until February meeting.
5. Motion by Preble to approve previously submitted and received "2007 Western States Wildland Urban Interface Grant #SFA 7004."  
Seconded by Kalmar.  
Vote: Kalmar, yes; Preble, yes; Oliver abstain. Motion passed.
6. Motion by Preble to approve previous verbal appointment of Sam Seay as Grant Administrator, hired as an Independent Contractor, for the "2007 Western States Wildland Urban Interface Grant #SFA 7004."  
Seconded by Kalmar.  
Vote: Kalmar, yes; Preble, yes; Oliver, abstain. Motion passed.
7. Motion by Preble to formally approve budgeted moneys for the "2007 Western States Wildland Urban Interface Grant #SFA 7004."  
Seconded by Kalmar.  
Votes: Kalmar, yes; Preble, yes; Oliver, No. Motion passed.

Submitted by:

Cline Preble

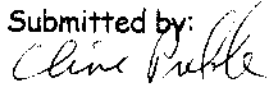
Clerk



GOVERNING BOARD MINUTES, PUBLIC MEETING  
CHRISTOPHER KOHL'S FIRE DISTRICT  
DECEMBER 10, 2007 7:00 P.M.  
FIRE STATION NO. 51

Meeting canceled due to inclement weather.

Submitted by:



Cline Preble

Clerk