

GOVERNING BOARD MINUTES, PUBLIC MEETING
CHRISTOPHER KOHL'S FIRE DISTRICT
MARCH 10, 2008 7:00 P.M.
FIRE STATION NO. 51

MEMBERS PRESENT: SANDRA KALMAR, CLINE PREBLE, JIM OLIVER

1. Motion by Kalmar to accept the Eligible 457 Prototype Plan for salary reduction from employee contributions. Requires resolution by Board. Resolution wording to be presented at next meeting by Shelly Sundra.

Seconded by Oliver.

Vote: Kalmar, yes; Preble, yes; Oliver, yes

Motion passed.

2. Motion by Preble to accept the Urban Interface Grant #SFA7004 Policies and Procedures as presented by the administrator. Policies and Procedures will be attached to the minutes.

Seconded by Kalmar.

Vote: Kalmar, yes; Preble, yes; Oliver, No Vote.

Motion passed.

3. Motion by Kalmar to place a Fire Belles donated storage container behind Station 51 for use by them and the HOA.

Seconded by Preble.

Vote: Kalmar, yes; Preble, yes; Oliver, yes.

Motion passed.

Submitted by:

Cline Preble

Clerk

