CENTRAL FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
AGENDA

SPECIAL BOARD MEETING
MINUTES
Wednesday August 4, 2010, 6:00 P.M.

930 17th Avenue, Santa Cruz, Ca., 95062

1.0 CALL TO ORDER

The members of the Central Fire Protection District Board of Directors met in regular session at the District Administration Building, 930 17th Avenue, Santa Cruz, California. Chair Mitchell called the meeting to order at 6:00 p.m., and requested everyone in attendance join in saluting the flag. In attendance were Directors Rose, Miller, Darrough, Pederson, Howard and Benson. Also present was Chief Maxwell, Chief Sharp, and Jerry Bowles.

2.0 APPROVAL OF THE MINUTES

2.1 None

3.0 ORAL COMMUNICATIONS

3.1 Public Comments
There were none.

3.2 Staff Comments
There were none.

3.3 Board of Directors Comments
There were none.

4.0 PRESENTATIONS

4.1 None

5.0 OLD BUSINESS

5.1 None

6.0 NEW BUSINESS

6.1 Budget Review FY 2010/2011

Chief Maxell advised that the Finance Committee had met earlier in the day, at 9 a.m., to go over the proposed Budget for 2010/2011, and the movement of funds should the Board decide to move forward with the 410 Kennedy Drive property.

Director Miller gave an overview of what was discussed at the meeting.

Discussion ensued, with the Board going over items in each category number. The Chief advised that some items could still be stricken, as he was still doing research. Jerry Bowles gave an overview of the funding sources and expenditures for the proposed 410 Kennedy Drive property purchase.

The final budget will be an agenda item at the Regular Board Meeting, August 10, 2010.

6.2 Review and Discussion of Property Condition Report for 410 Kennedy Drive

Chief Maxwell gave an overview of the Kleinfelder Report, advised that there were no catastrophic issues found, some items were well known, some were clearly deferred maintenance, advised that he believed it would take two to three years to address all the items in the report, depending on severity/need, and advised that staff recommended the Board accept the report and release the contingencies that needed to be removed by August 11, 2010.

Director Howard made a motion to approve the Kleinfelder Report and to remove the contingencies prior to August 11, 2010. The motion was seconded by Director Miller. Chief Maxwell did a roll call: **the motion passed with 7-Ayes**.

7.0 ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

This is to certify that the foregoing is a true copy of discussions during the Central Fire Protection District Special Board of Directors Meeting, held on August 4, 2010, as prepared by me.

_____ Dated: August , 2010

Donna J. Steward
Recording Secretary

ATTEST: _____