ORDER OF BUSINESS

CALL MEETING TO ORDER

ROLL CALL

CONSIDERATION OF MINUTES: Regular Meeting, November 16, 2005

DONATIONS

A. DONATION BY ANONYMOUS DONOR OF $15,000, TO BE USED BY THE RESEARCH AND DEVELOPMENT DIVISION. Presented by Gary Curmode, Fire Chief.

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a letter of appreciation.

B. DONATION BY AIR PRODUCTS MANUFACTURING CORPORATION OF A CUSTOM BUILT TRAILER VALUED AT APPROXIMATELY $8,000. Presented by Alfred Pressnell, Medical Division Chief.

RECOMMENDED ACTION: Accept the donation and authorize the Chairman to sign a letter of appreciation.
NEW BUSINESS

C. AUTHORIZATION TO INCREASE THE VEHICLE FLEET BY ONE TENDER. Presented by Gary Curmode, Fire Chief.

RECOMMENDED ACTION: Approve the vehicle fleet increase.

D. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO TRANSFER FUNDS FROM THE FIRE DISTRICT GENERAL FUND TO THE FIRE DISTRICT SPECIAL EQUIPMENT FUND. Presented by David Miller, Director, Budget Department.

RECOMMENDED ACTION: Adopt the Resolution.

E. OTHER

F. ADJOURNMENT