AGENDA

MONDAY
August 10, 2009
7:00 PM

I. Pledge of Allegiance and Roll Call

II. Service Awards

III. Public Hearing – Report on the Cost of Weed Abatement

IV. Public Comments Period

V. Consider Consent Items:

A. Approval of June 8, 2009 Meeting Minutes

B. Accept and File Reports:
   1. Personnel Report
   2. Operating Budget
   3. Fire Prevention Report
   4. Incident Summary Report
   5. Suppression Leave Summary
   6. Community & Media Relations
   7. Correspondence

VI. Fire Chief’s Report

VII. Unfinished Business:

A. Decision on Weed Abatement Charges:
   APN: 238-080-019 – 3148 Lucas Dr., Lafayette

VIII. New Business:

A. Declaration of Surplus Property – Report of 7/27/09

B. Date Changes for October 2009 & 2010 Meetings

C. Update: NIOSH Report/Michele Drive Investigation Recommendations
   http://www.cdc.gov/niosh/fire/reports/face200728.html
   http://www.cccfpd.org/press/documents/MICHELE%20LODD%20REPORT%207.17.08.p df

IX. Commissioners’ Comments

X. Next Regular Meeting Date and Time - October (date to be decided), 2009 – 7:00 p.m.