

**SPECIAL BOARD MEETING
MINUTES**

NOVEMBER 5, 2009

3:00 PM

The meeting will be held in the FRRPD office at 1200 Myers Street in Oroville.

The public portion of the meeting is recorded.

1. CALL MEETING TO ORDER

The meeting was called to order at 3:04 p.m.

2. ROLL CALL

Director Dorfman, Director Gill, Director Soudan, Vice Chairman Thompson, and Chairperson Hill were all present. (Director Gill arrived at 3:13 p.m.)

3. PLEDGE OF ALLEGIANCE

4. ITEMS FROM THE FLOOR

Persons wishing to speak on items not on the agenda may request to do so at this time or when the Chairperson opens the meeting for items from the floor. State law prohibits the Board from taking action on any item presented if it is not listed on the agenda, except under special circumstances as defined in the Government Code. **You may be limited to five (5) minutes.**

5. EMERGENCY SITUATIONS

Pursuant to Government Code 54954.2 and 54956.5 the Board may take action on items not listed on the agenda when emergency situations exist as defined by these codes.

6. CLOSED SESSION

The Board went into closed session discussion at 3:08 p.m. and reconvened at 4:29 p.m.

A. Pursuant to Government Code 54957 – Personnel

No action was taken; direction was given to staff.

7. ADJOURNMENT

There being no further discussion, the meeting was adjourned at 4:30 p.m.

The next regular Board meeting is scheduled for **Thursday, November 12, 2009** due to the Veteran's Day holiday on November 11. The meeting will be held in the Sutter Buttes Conference Room at the Community Employment Center located at 78 Table Mountain Blvd. in Oroville.

/s/

Jan Hill, Chairperson

Attest:

/s/

Sheryl Manies, Secretary