



SECT	POSTED AGENDA
7	<p><b>CONSENT AGENDA:</b></p> <p>Discussion and possible approval of the following items as recommended by the Committee of the Whole:</p> <ul style="list-style-type: none"> <li>A. Approve Ordinance No. 09-01, Amendment to Ordinance 2004-12 limiting contributions to candidates and elected officials.</li> <li>B. Treasurer's Report in the amount of \$1,414,059.44</li> <li>C. Approve RFBA 2009-08 for (6) EZ-10 EMS drills from Vidacare for a cost not to exceed \$4,948.20</li> <li>D. Approve RFBA 2009-13 to replace the old fire alarm systems at Stations 4 and 5 with radio transceiver units from ADT for a cost not to exceed \$3,300.</li> <li>E. Approve Resolution 2009-01 for disposal of Engine 6073</li> </ul>
8	<p><b>Old Business: <i>Discussion and possible approval of:</i></b></p> <ul style="list-style-type: none"> <li>A. Approve RFBA 2009-14 for a new battalion chief vehicle for a cost not to exceed \$40,000.</li> <li>B.</li> </ul>
9	<p><b>New Business: <i>Discussion and possible approval of:</i></b></p> <ul style="list-style-type: none"> <li>A.</li> </ul>
10	<p><b>Closed Session:</b></p> <ul style="list-style-type: none"> <li>A. To discuss the appointment, employment or compensation of specific employees of the Orland Fire Protection District.</li> </ul>
11	<p><b>Return to Regular Meeting</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Final action, if any regarding the appointment, employment or compensation of specific employees of the Orland Fire Protection District.</li> </ul>
12	<p><b>ADJOURNMENT</b></p>

Last Revision Date Time: March 23, 2009 (5:01PM)