

**CITIZENS OVERSIGHT AD HOC COMMITTEE  
MINUTES – Monday, March 10, 2008**

MEMBERS PRESENT: Homer Alexander, Joyce Lundy, Cheryl Taylor, Graham Pask, Lanny McKay

STAFF PRESENT: Susan Slayton, Finance Director

PUBLIC PRESENT: Mike Pond, Jeff Olson, Bill Murphy, John DeRohan

I. CALL TO ORDER

Chair Alexander called the meeting to order at 1:35 P.m.

II. PUBLIC COMMENT PERIOD

Fire Chief Mike Pond talked about an opportunity to replace the Fire Department's squad vehicle with grant money and a contribution from the Friends of the Fire Department, and asked for the Committee's support. City-share of the vehicle could be \$140, and would be paid for by Measure Q funds.

Chief Pond presented his items that he would like to have approved for Measure Q use in the 2008/09 budget.

Chief DeRohan presented his items to be purchased/paid with Measure Q funds.

III. APPROVAL OF MINUTES

Minutes were approved unanimously.

IV. NEW BUSINESS

**1. REPORT ON CAL-FIRE FEASIBILITY STUDY**

Cheryl Taylor, Cal-Fire representative from the Measure Q committee, had nothing to report.

Chief Pond stated that the Cal-Fire information was going to City Council in May.

V. FUTURE AGENDA ITEMS

VI. SCHEDULE NEXT MEETING

The next meeting date will be e-mailed to all members.

VII. ADJOURNMENT

The meeting was adjourned at 3:04 p.m.