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BOARD OF FORESTRY AND FIRE PROTECTION
FULL BOARD OF FORESTRY MEETING

Sacramento, CA

August 22, 2011

BOARD OF FORESTRY MEMBERS PRESENT:

Stan Dixon, Chairman
Pam Giacomini
Bruce Saito
Gary Nakamura
Jim Ostrowski
Mark Andre

BOARD STAFF:

George Gentry, Executive Officer
Eric Huff, Executive Officer, Forester's Licensing
Linda Cano, Executive Assistant



BOARD OF FORESTRY AND FIRE PROTECTION

CALL TO ORDER

Chairman Dixon called the August 22, 2011 meeting of the Board of Forestry and Fire Protection to order.

Board began discussion of Assembly Bill 29X 1, "*State responsibility areas: fire prevention fees*" and considered approval of Emergency Regulations pursuant to PRC § 4212

08-11-01 **Member Giacomini moved to adopt the proposed Emergency Regulations. Member Andre seconded the motion.**

08-11-02 **Member Nakamura moved to amend the original motion to increase the exemption for being a fire protection district with a prevention program to \$45.00. Member Giacomini seconded the motion.**

Member Giacomini	Aye
Member Ostrowski	Aye
Member Saito	No
Member Nakamura	Aye
Member Andre	No
Chair Dixon	Aye

Motion carried 4-2

08-11-03 **Member Ostrowski moved to amend the original motion with edits. Member Nakamura seconded the motion.**

Member Giacomoni	Aye
Member Ostrowski	Aye
Member Saito	Aye
Member Nakamura	Aye
Member Andre	Aye
Chair Dixon	Aye

Motion carried unanimously

08-11-01 **Return to original motion with edits.**

Member Giacomoni	Aye
Member Ostrowski	Aye
Member Saito	Aye
Member Nakamura	Aye
Member Andre	Aye
Chair Dixon	Aye

Motion carried unanimously



BOARD OF FORESTRY AND FIRE PROTECTION

ADJOURNMENT

The Chairman adjourned the August 10, 2011 meeting of the Board.

Respectfully submitted,

ATTEST:

George D. Gentry
Executive Officer

Stan Dixon
Chairman

Copies of the attendance sheets can be obtained from the Board Office.