

**BOARD OF FORESTRY AND FIRE PROTECTION**

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## Actions Taken at the December 5, 2012 Board of Forestry and Fire Protection Meeting

### Northern Spotted Owl Rule

**12-05-01 Member Andre moved to put out for 45 day notice, amendment to definition Activity Center 895.1 for Northern Spotted Owl. Member Wade seconded the motion. The motion passed unanimously.**

### PFEC

**12-05-02 Member Ostrowski moved to re-appoint members Jensen, Osipowich, and Frost to PFEC. Member Gilless seconded the motion. The motion passed unanimously.**

### HEARING: "State Responsibility Area Fire Prevention Benefit Fee, 2012"

**12-05-03 Member Britting moved to close public hearing. Member Andre seconded the motion. The motion passed unanimously.**

**12-05-04 Member Andre moved to adopt State Responsibility Area Fire Prevention Benefit Fee 2012, as described in the 45 day notice, and to direct the Executive Officer to provide a review of the following issues for January: 1. Condo vs. apartment, 2. effective date vs. lien date, 3. grant program implementation, 4. Review of solutions to increase 30 day appeal period. Member Saito seconded the motion.**

### Chair Dixon called for a roll call vote:

<b>Ostrowski</b>	<b>No</b>
<b>Saito</b>	<b>Yes</b>
<b>Britting</b>	<b>Yes</b>
<b>Andre</b>	<b>Yes</b>
<b>Gilless</b>	<b>Yes</b>
<b>Miles</b>	<b>Yes</b>
<b>Wade</b>	<b>Yes</b>
<b>Dixon</b>	<b>Yes</b>

**The motion passed 7 to 1.**