

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR APRIL 14, 2008
REGULAR MEETING**

DATE: April 14, 2008

TIME: 7:00 p.m.

PLACE: Cloverdale Fire Station, 116 Broad St., Cloverdale, CA

DATE POSTED: Pursuant to Government Code 54954.2 the agenda was properly posted on April 11, 2008

Opening: Call to Order

Pledge of Allegiance:

Roll Call: Stephen Brown _____ Nancy Avansino _____

Carol Giovanatto _____ Jim Hill _____ Al Giordano _____

Agenda Approval:

Public Comments: This time is set aside to receive comments from the public regarding matters of general interest not on the agenda, however, the right to address the Board may be limited if a Board committee has already considered the item at a public meeting. This public comment period is limited to thirty (30) minutes. Speakers are limited to five (5) minutes each.

Consent Calendar:

1. Approval of Minutes for March 10, 2008 Regular Meeting
2. Approval of Minutes for April 1, 2008 Special Meeting

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. Resolution 07-08 Approving the contract with the City of Santa Rosa for the use of their training tower (contract approved at 3/10/08 meeting)
3. FASIS Board of Directors Election Ballot

Informational Items:

1. Correspondence from the Cloverdale Reveille

Reports:

1. President's Report
2. Subcommittee Reports
 - a. Budget
 - b. Apparatus
 - c. Building
 - d. Liaison
3. Volunteer Report
4. Fire Chief's Report

Good of the Order:

Adjournment-Cloverdale Fire Protection District Adjourn to Regular Meeting on May 12, 2008 at 7:00 p.m. @ the Cloverdale Fire Station, 116 Broad Street, Cloverdale, CA

Accommodations for citizens with disabilities needing assistance regarding this meeting can call Chief Elliott @ 894-3545