

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR MAY 12, 2008
REGULAR MEETING**

DATE: May 12, 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 May 9, 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 tabled from April 14, 2008 meeting.
2. Approval of Minutes for April 14, 2008 Regular Meeting

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. Resolution 08-08 declaring hazardous weeds a public nuisance and fire hazard
3. Resolution 09-08 approving the 2008-2009 preliminary budget
4. Resolution 10-08 ordering an election to be held and requesting consolidation with the November 4, 2008 general district election

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 June 9, 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