

CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR MARCH 10, 2008
REGULAR MEETING

Regular meeting was called to order at 7:00 p.m. by Board President Giordano at Cloverdale Fire Station –116 Broad Street, Cloverdale, CA

Date Posted: Pursuant to Government Code 54954.2, the agenda for this meeting was properly posted on March 7, 2008

PLEDGE OF ALLEGIANCE: Led by Board President Giordano

ROLL CALL:

Directors Present: Directors Brown (arrived at 7:03 pm), Hill, Avansino, Giovanatto and President Giordano

Directors Absent: Director Hill

Others Present: Fire Chief, Brian Elliott, Clerk of the Board, Michelle Black

AGENDA APPROVAL: Approved without change.

Director Giovanatto moved and Director Avansino seconded the motion to approve the Agenda without change.

Motion carried: Aye 3 No 0 Abstain 0 Absent 2 (Brown arrived at 7:03).

PUBLIC COMMENTS-GENERAL INTEREST: None

CONSENT CALENDAR:

1. Approval of Minutes for February 11, 2008 Regular meeting

Director Avansino moved and Director Brown seconded the motion to approve the Minutes of February 11, 2008 Regular Meeting without change.

Motion carried: Aye 4 No 0 Abstain 1 (Giovanatto) Absent 1.

PROCLAMATION/PRESENTATION(S): None

PUBLIC HEARING: None held

DISCUSSION/ACTION ITEMS:

1. **Bookkeeper Report:**

- a.) Financial Report

- b.) Approval of Claims

Chief Elliott reported line item 2910 – City Contributions is short \$124,000. We talked to the city and we will be receiving a check for \$124,000 this week and another for \$124,000 at the end of March.

Expenditures are at 18.59%. We anticipate receiving more strike team reimbursement than originally expected. A complete breakdown of strike team income and expense will be completed soon.

Director Giovanatto moved and Director Brown seconded the motion to approve the claims as presented.

Motion carried: Aye 4 No 0 Abstain 0 Absent 1.

2. Contract with the City of Santa Rosa Fire Department for the use of their training tower. Chief Elliott reported the contract was submitted to us late (2007-2008) but that staff discussed the need for the training tower and determined it was warranted. Chief recommends renewing contract.

Director Avansino moved and Director Giovanatto seconded the motion to approve contract with City of Santa Rosa Fire Department for use of the training tower for 2007-2008.

Motion carried: Aye 4 No 0 Abstain 0 Absent 1.

REPORTS:

1. President's Report – none
2. Subcommittee Reports
 - a. Budget – Chief reported the committee will meet once the long term funding issue is resolved with the city.
 - b. Apparatus – Specs are complete. Pending funding.
 - c. Building – Chief Elliott reported review and response of Construction Manager comments are complete. Project will be out to building exchange by the end of the month.
 - d. Liaison – Chief Elliott presented a five year budget projection using the city's suggested assumptions (1.5% increase to revenue; 5% increase to salaries; and 2% increase to expenses) and using \$250,000 as the City contribution baseline. Contract deadline was extended to the end of March. Committee discussed holding to original mechanism for funding as when the district was formed which states equal formula for city as with the county. The City Council will discuss this issue further at Wednesday's Council meeting.
3. Volunteer Reports – none
4. Fire Chief's Report – Topics discussed above. Ground breaking ceremony was postponed.

GOOD OF THE ORDER: Director Giordano inquired about the email board members received regarding the Community Stakeholders meeting on March 13th.

ADJOURNMENT: The meeting adjourned at 7:55 p.m.

NEXT MEETING DATE: Regular Meeting April 14, 2008 at the Cloverdale Fire Station, 116 Broad Street, Cloverdale, CA