

**CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR APRIL 1, 2008
SPECIAL MEETING**

Special meeting was called to order at 8:00 a.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 28, 2008

PLEDGE OF ALLEGIANCE: Led by Board President Giordano

ROLL CALL:

Directors Present: Directors Brown, Hill, Avansino (arrived at 8:05 am), Giovanatto and President Giordano

Directors Absent: None

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

AGENDA APPROVAL: Approved without change.

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

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

DISCUSSION/ACTION ITEMS:

1. City of Cloverdale Contract Extension

Director Giovanatto moved and Director Brown seconded the motion to approve extending the contract with the City of Cloverdale to April 26, 2008.

Motion carried: Aye 5 No 0 Abstain 0 Absent 0.

Chief Elliott – The 3/24/08 memo from the City subcommittee to the City Manager is presented in this board packet. On 3/12/08 the fire chief attended a city council meeting to discuss the contract with the City of Cloverdale and provided information regarding the TRA equivalency amounts. Things went well and the council seemed to be on board. The City Council subcommittee met and proposed something quite different than what was discussed at the 3/12/08 meeting. Chief Elliott is now requesting direction from the board.

The city is proposing a 2 year contract with the first year reviewing/negotiating a settlement; 2nd year reviewing alternative tax methods. The offer was for \$300,000 for 08/09 and impact fees would be returned to the District. Impact fees do not go in our operating budget, only in our building fund. Chief Elliott recommends a counter offer of a set amount of \$330,000 in 08/09 with a year to negotiate and reach a final settlement (if no settlement at the end of 08/09 we will not proceed with any alternative tax measures). The Board recommends scheduling a workshop to create a settlement schedule. Chief Elliott suggests the following offer: a fixed amount of \$330,000 for 08/09; return of all impact fees; escalate 09/10 amount based on 08/09 growth factor. Board agrees. The board agrees to extend the deadline for the contract with the City to April 26, 2008. The board would like a date for the workshop presented at the next board meeting

1. By Resolution. 06-08 approving the Exchange Bank loan documents for the financing of a new fire chief's vehicle

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Chief Elliott – The cost for the accessories for the pickup were more than we originally stated. We will keep the cost under the bidding amount of \$10,000. Chief Elliott recommends the financing option for the purchase of the pickup.

Director Brown moved and Director Avansino seconded the motion to approve the Exchange Bank loan documents for the financing of a new fire chief's vehicle.

Motion carried: Aye 5 No 0 Abstain 0 Absent 0.

GOOD OF THE ORDER:

- Director Giovanatto expressed thanks for everyone's effort in the city contract issue.
- Director Giordano asked the status of the building project. Chief Elliott reported we are making progress and we are close to going out to bid.
- Director Giovanatto will not be at the April regular meeting.

ADJOURNMENT: The meeting adjourned at 8:50 a.m.

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