

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR JULY 10, 2006
REGULAR MEETING**

DATE: July 10, 2006

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 July 7, 2006

Opening: Call to Order

Pledge of Allegiance:

Roll Call: Stephen Brown _____ Nancy Avansino _____

Jim Hill _____ Al Giordano _____ Carol Giovanatto _____

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.

Closed Session:

Public Employee Performance Evaluation
Fire Chief
Government Code 54957
Conference with Legal Counsel – Anticipated litigation
1 Potential Case
Case Name Unspecified
Government Code 54956.9

Consent Calendar:

1. Approval of Minutes for June 12, 2006 Regular Meeting
2. Approval of Minutes for June 28, 2006 Joint Session with Cloverdale City Council, Cloverdale Healthcare District
3. Approval of amendment to Fire Chief Contract

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. Resolution 01-07 approving contract with Fire and Emergency Services for Chief Executive Officer services
3. Resolution 02-07 approving forty-hour firefighter amendment to memorandum of understanding with the Cloverdale Firemen's Association
4. Resolution 03-07 to adopt a record retention policy
5. Resolution 04-07 Approving the 2006-2007 Budgetary Revision
6. City Gate discussion

Reports:

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

Adjournment-Cloverdale Fire Protection District Adjourn to Regular Meeting on August 14, 2006 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