

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR DECEMBER 11, 2006
REGULAR MEETING**

DATE: December 11, 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 December 8, 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.

Consent Calendar:

1. Approval of Minutes for September 11, 2006 Regular Meeting tabled from November meeting
2. Approval of Minutes for October 9, 2006 Regular Meeting tabled from November meeting
3. Approval of Minutes for November 20, 2006 Regular Meeting

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. Resolution 07-07 Budget Revision
3. Resolution 08-07 approving JPA with the City of Cloverdale regarding imposing and administering development impact fees
4. City of Cloverdale Resolution 96-2006 updating fire impact fees.
5. Election of Officers
6. Committee Assignments

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 January 8, 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