

CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR AUGUST 14, 2006
REGULAR MEETING

Regular meeting was called to order at 7:00 p.m. by Board President Giovanatto 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 August 11, 2006

PLEDGE OF ALLEGIANCE: Led by Board President Giovanatto

ROLL CALL:

Directors Present: Directors Brown, Giordano, Avansino, Hill and President Giovanatto
Directors Absent: None
Others Present: Fire Chief, Brian Elliott, Clerk of the Board, Michelle Black

AGENDA APPROVAL: Approved without change.

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

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

PUBLIC COMMENTS-GENERAL INTEREST: None

CONSENT CALENDAR:

1. Approval of Minutes for July 10, 2006 Regular meeting

Director Giordano moved and Director Hill seconded the motion to approve the Minutes of July 10, 2006 Regular Meeting without change.

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

PROCLAMATION/PRESENTATION(S): None

PUBLIC HEARING: None held

DISCUSSION/ACTION ITEMS:

1. **Bookkeeper Report:**
 - a.) Financial Report
 - b.) Approval of Claims

Chief Elliott – next monthly financials will include numbers in final budget. In the final budget we will be moving \$62,000 from 5910 to 6500 for FESC costs.

Director Hill moved and Director Giordano seconded the motion to approve the claims as presented.

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

REPORTS:

1. President's Report – Thank you to those who responded to assist her dad with a medical problem.
2. Subcommittee Reports
 - a. Budget – Meeting will be held on August 28th at 6:00 pm

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- b. Apparatus – none
 - c. Building – none
 - d. Liaison – City Manager was not present at the meeting. Citygate discussion was tabled to next month. Chief Elliott – Regarding the water supply issue – the reservoirs are full. The conservation efforts seem to be working.
 - e. REDCOM – send notification to REDCOM stating we will not be participating in the new JPA. Subcommittee to meet with Thomas and Varner.
 - f. Water shortage – Chief Elliott reported that after closer scrutiny it was determined that the water situation did not impact fire suppression water supply but it did open the door to observe the efficiency of the existing wells. Chief Elliott to check in to backup pump and how long the City has been aware of the reduction in pumping capacity and will report back to the board.
3. Volunteer Report –
- Thank you to volunteers who participated in the strike team.
 - BBQ will be held on September 9th.
 - September 11th we will hold A Day of Remembrance at 9:00 am at the plaza.
 - Good volunteer response to recent emergency calls.
 - 40-hour position is going well.
4. Fire Chief's Report –
- a. Casino – nothing to report
 - b. Strike Team – Volunteers received some good experience. Thanks to those who participated.

CLOSED SESSION: None

ADJOURNMENT: The meeting adjourned at 7:30 p.m.

NEXT MEETING DATE: Regular Meeting September 11, 2006 at the Cloverdale Fire Station, 116 Broad Street, Cloverdale, CA