

CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR OCTOBER 9, 2006
REGULAR MEETING

Regular meeting was called to order at 7:00 p.m. by Board Vice President Brown 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 October 6, 2006

PLEDGE OF ALLEGIANCE: Led by Board Vice President Brown

ROLL CALL:

Directors Present: Directors Brown, Giordano, Avansino, Hill
Directors Absent: President Giovanatto
Others Present: Fire Chief, Brian Elliott, Clerk of the Board, Michelle Black

AGENDA APPROVAL: Approved without change.

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

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

PUBLIC COMMENTS-GENERAL INTEREST: None

CONSENT CALENDAR:

1. Approval of Minutes for September 11, 2006 Regular meeting
Tabled to November board meeting due to lack of quorum.

PROCLAMATION/PRESENTATION(S): None

PUBLIC HEARING: None held

DISCUSSION/ACTION ITEMS:

1. **Bookkeeper Report:**
 - a.) Financial Report
 - b.) Approval of ClaimsChief Elliott – Tonight we will be asking for approval of a budget revision due to strike team costs. Regarding the financials, the 31% of budget is due not only to strike team but also some front-loaded expenses. We anticipate receiving around \$42,000 for last 2 strike teams.

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

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

2. Resolution 06-07 Budget revision.

Discussed above.

Director Giordano moved and Director Avansino seconded the motion to Approve the 2006-2007 budget revision by title only.

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

3. REDCOM correspondence & assessment calculation formula.
Chief Elliott – For information only the assessment calculation for our 2006-2007 REDCOM cost is as follows. 1st Quarter – 35%, 2nd Quarter – 25%, 3rd Quarter – 25%, 4th Quarter – 15%.
REDCOM Correspondence – Letter sent to REDCOM was reviewed by President Giovanatto informing REDCOM that Cloverdale Fire District will no longer be participating in the JPA.

REPORTS:

1. President's Report –none
2. Subcommittee Reports
 - a. Budget – Chief Elliott – budget revision discussed above. Chief Elliott thanked the City Manager for the \$92,000 contribution which will be considered a donation rather than actually paying for the apparatus debt.
 - b. Apparatus – none
 - c. Building – Property lot is being cleaned up. Director Brown suggests putting a sign on the property informing the community of the intent of the property. Chief Elliott will look into this and report back to the board.
 - d. Liaison – no meeting. Lack of city quorum
 - e. REDCOM – Delete subcommittee report from agenda.
 - f. Water shortage – Due to conservation efforts and the weather, the water shortage issue is improving and doing well. The city has not started digging the well. The reservoir is full.
3. Volunteer Reports – Chief Elliott – We have formed an apprentice program which would bring in a volunteer on an explorer/auxiliary basis for at least one year and bring them in as volunteers when a vacancy is available.
We may be having two CDF interns coming soon.
Will be working on a firefighter check off list.
4. Fire Chief's Report – Development – MLB Homes condos going in on Franklin and Healdsburg Avenue.

CLOSED SESSION: None

ADJOURNMENT: The meeting adjourned at 7:42 p.m.

NEXT MEETING DATE: Regular Meeting November 13, 2006 at the Cloverdale Fire Station, 116 Broad Street, Cloverdale, CA