

**CLOVERDALE FIRE PROTECTION DISTRICT**  
**MINUTES FOR NOVEMBER 20, 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 November 17, 2006.**

**PLEDGE OF ALLEGIANCE:** Led by Board President Giovanatto

**ROLL CALL:**

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

**AGENDA APPROVAL:** Approved without change.

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

Motion carried: Aye 3 No 0 Abstain 0 Absent 2.

**PUBLIC COMMENTS-GENERAL INTEREST:** None

**CONSENT CALENDAR:**

1. Approval of Minutes for September 11, 2006 Regular meeting  
Tabled to December 11, 2006 regular meeting due to lack of quorum.
2. Approval of Minutes for October 9, 2006 Special meeting  
Tabled to December 11, 2006 regular 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 Claims

Chief Elliott – The \$92,000 came in from the City but will not be reflected in the financials until December. We received \$66,666 of the money from the City. There may be some adjustment in money we receive from the city at mid year.

We are cutting costs in the 7320 (utilities) account by analyzing and consolidating our telephone accounts, cutting the number of Metrocall pagers, etc.

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

Motion carried: Aye 3 No 0 Abstain 0 Absent 2.

2. FDAC/EBA correspondence regarding rate increase for Blue Shield. Blue Shield will be implementing an unexpected increase of 13.25% for health care insurance effective January 1, 2007. This increase was not budgeted for in our 2006-2007 budget.

**Cloverdale Fire Protection District**

**Regular Meeting Minutes**

**November 20, 2006**

**Page 2**

**REPORTS:**

1. President's Report – Veterans Day Ceremony was great, well attended.
2. Subcommittee Reports
  - a. Budget – none
  - b. Apparatus – none.
  - c. Building – As stated in the Chiefs Report, Attorney Larry McLaughlin gave the green light to purchase the sign from building funds. Captain Delsid will design the sign for the board to review. The Board felt it was better to wait on purchasing the sign until after our December 11th liaison meeting, possible direction from the City on funding the fire station.
  - d. Liaison – No meeting until December. The City Manager is continuing to research the possibility of using CDA money to fund a joint facility.
  - e. Water Shortage – delete from future agendas
3. Volunteer Reports – Roger Fletcher reported the Honor Guard participated in a memorial for an AMR paramedic.  
Continuing with engineer training.
4. Fire Chief's Report –  
Regarding the recent arson fires, there has been a multi-agency investigation effort. We have had a few structure fires that have went well, good volunteer turnout.  
Veterans Day ceremony went well and was well attended by the community.  
Development – MLB Homes condos are moving right along. King 3-story project is moving ahead.  
New Impact fees were approved by City Council at the November 15, 2006 meeting  
We have ordered FDAC Public Official handbooks for all board members.  
At the December meeting we will be electing new officers and committee assignments.

**CLOSED SESSION:** None

**ADJOURNMENT:** The meeting adjourned at 7:24 p.m.

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