

**CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR DECEMBER 11, 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 December 8, 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: Chief Elliott requested the Oath of Office for Directors Avansino and Giordano be added to agenda.

Director Giordano moved and Director Avansino seconded the motion to approve the Agenda as amended.

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

PUBLIC COMMENTS-GENERAL INTEREST: None

Oath of Office for Directors Avansino and Giordano presented by President Giovanatto

CONSENT CALENDAR:

1. Approval of Minutes for September 11, 2006 Regular meeting

Director Hill moved and Director Giordano seconded the motion to approve minutes of September 11, 2006 regular meeting without change

Motion carried: Aye 3 No 0 Abstain 2 (Brown & Avansino) Absent 0.

2. Approval of Minutes for October 9, 2006 Regular meeting

Director Avansino moved and Director Brown seconded the motion to approve minutes for October 9, 2006 regular meeting without change.

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

3. Approval of Minutes for November 20, 2006 Regular meeting

Director Giordano moved and Director Avansino seconded the motion to approve minutes for November 20, 2006 regular meeting without change.

Motion carried: Aye 3 No 0 Abstain 2 (Brown & Hill) Absent 0.

PROCLAMATION/PRESENTATION(S): None

PUBLIC HEARING: None held

DISCUSSION/ACTION ITEMS:

1. **Bookkeeper Report:**

- a.) Financial Report
- b.) Approval of Claims

President Giovanatto inquired about the negative interest on pooled cash -- due to dry funding period.

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

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

2. By Resolution. 07-07 2006-2007 Budget Revision

Chief Elliott – We submitted a deficit budget which did not reflect the anticipated additional funds from the City. This revision will be adding \$92,000 from the City and canceling out account 8620 to balance the budget.

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

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

3. By Resolution 08-07 approving JPA with City of Cloverdale regarding impact fees for the fire district.

Chief Elliott –The City Gate report served as the study for impact fees for the district. The City has proposed a JPA which has been signed by the Healthcare District. Issues discussed included administration fees, industrial fee actually lower than current commercial fee. Attorney McLaughlin has approved and signed the agreement.

Director Hill moved and Director Brown seconded the motion to approve the JPA with the City of Cloverdale with regard to updating the impact fees for the Fire District

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

4. City of Cloverdale Resolution 96-2006 updating fire impact fees. For information only.

5. Election of Officers

Director Hill, nominated for Board President by Director Brown; seconded by Director Avansino
Director Hill accepts nomination for Board President.

Director Giordano, nominated for Board Vice President by Director Avansino; seconded by Director Brown. Director Giordano accepts the nomination for Board Vice President.

6. Committee Assignments

Budget/MOU Negotiations:

Directors Giordano, Giovanatto

Apparatus:

Directors Hill, Brown

Building Station/Strategic Plan:

Directors Giordano, Avansino

Liaison:

Directors Giordano, Avansino

REPORTS:

1. President's Report – Thank you from President Giovanatto
2. Subcommittee Reports
 - a. Budget – discussed above.
 - b. Apparatus – none.
 - c. Building –
 - d. Liaison – Director Avansino reported on the following topics:
 - MOU
 - PERS Retirement issue – Attorney Danly stated the definition of city employee. The issue will be carried over to the January meeting for further discussion then the issue will be put to rest.Director Giordano reported on the following issues:
 - City funding for the District – the city discussed the possibility of going to the voters to increase the tax amount as a funding option.
 - Committee discussed the money received by the City so far. The City will evaluate further at mid year.
 - Joint facility -- City will be looking at purchasing the adjacent property on Cloverdale Blvd. and then proceed with the possibility of funding a joint facility with RDA funds. The city manager is in favor of using RDA money which is available now. This topic will be discussed further in January.Chief Elliott expressed this liaison meeting was very positive and productive.
3. Volunteer Reports – None
4. Fire Chief's Report –
 - Will submit mid year financial report in January.
 - Development – A 60+ bed assisted living facility is going in on Treadway.
 - The City's service area plan draft has acknowledged our budgetary needs, which is making our financial status more evident to the outside.

GOOD OF THE ORDER:

Director Brown inquired about our preparations for a wet winter. We have new swift water rescue equipment and have gone through more training. Also, CDF crews have been working throughout Cloverdale cleaning out creek beds, etc.

CLOSED SESSION: None

ADJOURNMENT: The meeting adjourned at 7:51 p.m.

NEXT MEETING DATE: Regular Meeting January 8, 2006 at the Cloverdale Fire Station, 116 Broad Street, Cloverdale, CA