

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR FEBRUARY 12, 2007
REGULAR MEETING**

DATE: February 12, 2007

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 February 9, 2007

Opening: Call to Order

Pledge of Allegiance:

Roll Call: Stephen Brown _____ Nancy Avansino _____

Carol Giovanatto _____ Al Giordano _____ Jim Hill _____

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 January 8, 2007 Regular Meeting

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. Resolution 12-07 authorizing fire chief to sign agreement with CalFire for Amador and dispatch services.
3. Resolution 13-07 authorizing paying and reporting the value of EPMC with regard to CalPERS contributions.
4. Resolution 14-07 authorizing the employees' CalPERS contribution payroll deduction to be tax deferred as per section 414(h)(2) of the Internal Revenue Code.
5. Resolution 15-07 authorizing the fire district to pay EPMC with regard to CalPERS contributions.
6. 2005-2006 Audit Report

Reports:

1. President's Report
2. Subcommittee Reports
 - a. Budget
 - b. Apparatus
 - c. Building
 - d. Liaison
3. Volunteer Report
4. Fire Chief's Report

Adjournment-Cloverdale Fire Protection District Adjourn to Regular Meeting on March 12, 2007 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