

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR APRIL 9, 2007
REGULAR MEETING**

DATE: April 9, 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 April 6, 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 March 12, 2007 Regular Meeting

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. Review and approval of construction documents for building project with Archilogixs, Inc.
3. FASIS Board of Directors Election Ballot

Reports:

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

Good of the Order:

Adjournment-Cloverdale Fire Protection District Adjourn to Special Meeting on April 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