

**CLOVERDALE FIRE PROTECTION DISTRICT  
AGENDA FOR APRIL 12, 2007  
SPECIAL MEETING**

**DATE:** April 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 April 10, 2007

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**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.

**Public Hearing:**

Discuss and approve **Resolution 16-07** authorizing the execution of the joint powers agreement by and between the Cloverdale fire Protection District and the Cloverdale Community Development Agency governing interagency cooperation in the financing and construction of fire fighting facilities to be funded by the Cloverdale Community Development Agency and owned and operated by the Cloverdale Fire Protection District to provide for the Health, Safety and Welfare of the citizens of Cloverdale and the greater Cloverdale community.

**Action/Discussion Items:**

1. Resolution 18-07 Authorizing the Fire Chief to sign contract with Archilogix, Inc. for architectural services with regard to the construction of the new fire facility.

**Adjournment-Cloverdale Fire Protection District Adjourn to Regular Meeting on May 14, 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*