

**CLOVERDALE FIRE PROTECTION DISTRICT  
AGENDA FOR JUNE 21, 2007  
SPECIAL MEETING**

**DATE:** June 21, 2007

**TIME:** 6:00 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 June 18, 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.

**Discussion/Action Items:**

1. Resolution 21-07 approving the 2007-2008 Preliminary budget
2. Resolution 22-07 approving the 2007-2008 FESC contract
3. Update and additional cost estimate for Archilogix contract

**Good of the Order:**

**Adjournment-Cloverdale Fire Protection District Adjourn to Regular Meeting on July 9, 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*