

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR DECEMBER 10, 2007
REGULAR MEETING**

DATE: December 10, 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 December 7, 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 November 19, 2007 Regular Meeting

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. Election of Officers and Committee Assignments
3. Staff Report for a new Fire Chief Vehicle – To be distributed at the meeting

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 Regular Meeting on January 14, 2008 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