

**CLOVERDALE FIRE PROTECTION DISTRICT**  
**MINUTES FOR JANUARY 8, 2007**  
**REGULAR MEETING**

**Regular meeting was called to order at 7:00 p.m. by Board President Hill at Cloverdale Fire Station –116 Broad Street, Cloverdale, CA**

**Date Posted: Pursuant to Government Code 54954.2, the agenda for this meeting was properly posted on January 5, 2007**

**PLEDGE OF ALLEGIANCE:** Led by Board President Giovanatto

**ROLL CALL:**

Directors Present: Directors Brown, Giovanatto, Giordano, Avansino, and President Hill  
Directors Absent: None  
Others Present: Fire Chief, Brian Elliott, Clerk of the Board, Michelle Black

**AGENDA APPROVAL:** Approved without change.

Director Giordano moved and Director Avansino seconded the motion to approve the Agenda without change.

Motion carried: Aye 5 No 0 Abstain 0 Absent 0.

**PUBLIC COMMENTS-GENERAL INTEREST:** None

**CONSENT CALENDAR:**

1. Approval of Minutes for December 11, 2006 Regular meeting

Director Giordano moved and Director Giovanatto seconded the motion to approve the Minutes of December 11, 2006 Regular Meeting without change.

Motion carried: Aye 5 No 0 Abstain 0 Absent 0.

**PROCLAMATION/PRESENTATION(S):** None

**PUBLIC HEARING:** None held

**DISCUSSION/ACTION ITEMS:**

1. **Bookkeeper Report:**
  - a.) Financial Report
  - b.) Approval of Claims

Chief Elliott – We are 52% of budget. Strike team money will be coming in and we have received 50% of the tax money. Mid year report appears in this packet. Board discussed accounts 6060 and 6881.

Director Giovanatto moved and Director Avansino seconded the motion to approve the claims as presented.

Motion carried: Aye 5 No 0 Abstain 0 Absent 0.

Committee Assignments List – Listed correctly per Board.

**REPORTS:**

1. President's Report – January 25<sup>th</sup> is the Sonoma County Fire District Association dinner meeting in Petaluma. Please RSVP through Michelle.

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2. Subcommittee Reports
  - a. Budget – To be discussed in Mid year report.
  - b. Apparatus – none
  - c. Building – discussed in liaison report
  - d. Liaison – Director Avansino – The committee discussed the 4-corners plan presented by City Manager Vince Long. RDA funds available now for building a new fire station (not joint facility) on our property on Cloverdale Blvd. There will be \$13.1 million for all 4 projects. The fire station has \$6 million allocated and a long term contribution of \$292,000 offer with an annual inflation increase. There will be a special liaison meeting on January 24<sup>th</sup> at 5:00 and this issue will be presented at the City Council meeting on January 31<sup>st</sup> at 6:30 at the Senior Center.
3. Volunteer Reports – Chief Elliott – our volunteer, Steven Allred was hired as an EMT for the Healthcare District.  
Volunteer appreciation dinner will be January 12<sup>th</sup> at St. Peters Church.
4. Fire Chief's Report – Mid year report. Points mentioned: Call volume is up; ancillary services we provide such as public education, public emergency preparedness, plan checks, fire inspections, etc.; full time 40-hour firefighter position; we are currently maintaining 20+ volunteers.  
President Giovanatto recommends including information on grants received in the next mid-year report.

**GOOD OF THE ORDER:**

Director Avansino announced that Volunteer Peter Avansino was accepted to the Santa Maria Hancock College Academy.

**ADJOURNMENT:** The meeting adjourned at 7:35 p.m.

**NEXT MEETING DATE:** Special joint meeting with the City Council on January 31, 2007 at 6:30 at the Cloverdale Senior Center, 311 N. Main St., Cloverdale, CA