

**CLOVERDALE FIRE PROTECTION DISTRICT  
MINUTES FOR FEBRUARY 12, 2007  
REGULAR MEETING**

**Regular meeting was called to order at 7:00 p.m. by Board Vice President Giordano 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 February 9, 2007**

**PLEDGE OF ALLEGIANCE:** Led by Board Vice President Giordano

**ROLL CALL:**

Directors Present: Directors Brown, Avansino, Giovanatto and Vice President Giordano  
Directors Absent: President Hill  
Others Present: Fire Chief, Brian Elliott, Clerk of the Board, Michelle Black

**AGENDA APPROVAL:** Approved without change.

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

Motion carried: Aye 4 No 0 Abstain 0 Absent 1.

**PUBLIC COMMENTS-GENERAL INTEREST:** None

**CONSENT CALENDAR:**

1. Approval of Minutes for January 8, 2007 Regular meeting

Director Giovanatto moved and Director Brown seconded the motion to approve the Minutes of January 8, 2007 Regular Meeting without change.

Motion carried: Aye 4 No 0 Abstain 0 Absent 1.

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

**PUBLIC HEARING:** None held

**DISCUSSION/ACTION ITEMS:**

1. **Bookkeeper Report:**
  - a.) Financial Report
  - b.) Approval of ClaimsChief Elliott stated we are right where we should be – 58.53% of budget

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

Motion carried: Aye 4 No 0 Abstain 0 Absent 1.

2. By Resolution 12-07 authorizing fire chief to sign 2006-2007 agreement with CalFire for Amador and dispatch services.

Director Brown moved and Director Giovanatto seconded the motion to authorize the fire chief to sign the 2006-2007 agreement with CalFire for Amador and dispatch services.

Motion carried: Aye 4 No 0 Abstain 0 Absent 1.

3. By Resolution 13-07 authorizing paying and reporting the value of EPMC with regard to CalPERS contributions.

The staff report is included in this packet. Michelle Black hosted a PERS workshop with the Sonoma County Fire District bookkeepers group. The previous MOU stated the District agreed to amend the PERS contract to include EPMC conversion to salary benefit and that was not completed. We can now implement this benefit by resolution without penalty.

Director Brown moved and Director Giovanatto seconded the motion to authorize paying and reporting the value of EPMC with regard to CalPERS contributions.

Motion carried: Aye 4 No 0 Abstain 0 Absent 1.

4. By Resolution 14-07 authorizing the employee's CalPERS contribution payroll deduction to be tax deferred as per section 414h2 of the internal revenue code.

Director Brown moved and Director Avansino seconded the motion to authorize the employees' CalPERS contribution payroll deduction to be tax deferred as per section 414h2 of the internal revenue code.

Motion carried: Aye 4 No 0 Abstain 0 Absent 1.

5. Resolution 15-07 authorizing the fire district to pay EPMC with regard to CalPERS contributions.

Director Giovanatto moved and Director Brown seconded the motion to authorizing the fire district to pay EPMC with regard to CalPERS contributions.

Motion carried: Aye 4 No 0 Abstain 0 Absent 1.

6. 2005-2006 Audit Report  
Chief Elliott reported the Auditor complimented us on our budget.

**REPORTS:**

1. President's Report – none
2. Subcommittee Reports
  - a. Budget – Chief Elliot is waiting for funding issue to resolve then we will begin budget planning
  - b. Apparatus – subcommittee will be meeting regarding the replacement plan
  - c. Building – Chief Elliott reported we are moving along. The MOU language is being worked out and will go to City Council February 28<sup>th</sup> meeting for approval. CDA will build. All aspects of the project will be with District oversight and signatures and will be included in the MOU. The District could possibly have a special meeting directly after the city approval on the 28<sup>th</sup>. Board agrees to hold a special meeting on March 1<sup>st</sup> at 7:00 pm. A draft MOU will be distributed to the board prior to March 1<sup>st</sup>.

- d. Liaison – Discussed above. Proposed MOU will go to CDA on the February 14<sup>th</sup> and to the City Council on the February 28<sup>th</sup>.
3. Volunteer Reports –
  - 4 Volunteers are in engineer training.
  - We are working on the Citrus Fair Exhibit.
  - We will have 3 engines in the Citrus Fair parade.
4. Fire Chief's Report – We have requested an additional \$69,000 from the City which would bring the city contributions up to \$361,000. Chief Elliott will be meeting with Mitch Connor next week. We are looking at wireless capability and possibly some solar power for the new station.

**CLOSED SESSION:** None

**ADJOURNMENT:** The meeting adjourned at 7:26 pm

**NEXT MEETING DATE:** Special Meeting March 1, 2007 at the Cloverdale Fire Station, 116 Broad Street, Cloverdale, CA