
CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR APRIL 9, 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 April 6, 2007

PLEDGE OF ALLEGIANCE: Led by Board President Hill

ROLL CALL:

Director Brown _____
Director Giordano _____
Director Avansino _____
Director Hill _____
President Giovanatto _____

Directors Present: Directors Brown, Giordano, Avansino, Hill and President Giovanatto
Directors Absent: Directors Brown, Giordano, Avansino, Hill and President Giovanatto
Others Present: District Counsel, Lawrence W. McLaughlin, Fire Chief, Brian Elliott, Clerk of the Board, Michelle Black

AGENDA APPROVAL: Approved without change.

Director _____ moved and Director _____ seconded the motion to approve the Agenda **without change**.

Motion carried: Aye ___ No ___ Abstain ___ Absent ___

PUBLIC COMMENTS-GENERAL INTEREST: None

CONSENT CALENDAR:

1. Approval of Minutes for March 12, 2007 Regular meetingting

Director _____ moved and Director _____ seconded the motion to approve the Minutes of **March 12, 2007** Regular Meeting **without change**.

Motion carried: Aye ___ No ___ Abstain ___ Absent ___

PROCLAMATION/PRESENTATION(S): None

PUBLIC HEARING: None held

DISCUSSION/ACTION ITEMS:

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

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

Motion carried: Aye ___ No ___ Abstain ___ Absent ___.

Director Brown _____
Director Giordano _____
Director Avansino _____
Director Giovanatto _____
President Hill _____

2. Archilogix Contract:

Director _____ moved and Director _____ seconded the motion to

Motion carried: Aye ___ No ___ Abstain ___ Absent ___.

Director Brown _____
Director Giordano _____
Director Avansino _____
Director Giovanatto _____
President Hill _____

3. FASIS.

REPORTS:

1. President's Report –
2. Subcommittee Reports
 - a. Budget –
 - b. Apparatus –
 - c. Building –
 - d. Liaison –
3. Volunteer Reports –
4. Fire Chief's Report –

CLOSED SESSION: None

ADJOURNMENT: The meeting adjourned at _____ p.m.

NEXT MEETING DATE: Special Meeting April 12, 2007 at the Cloverdale Fire Station, 116 Broad Street, Cloverdale, CA