

**CLOVERDALE FIRE PROTECTION DISTRICT**  
**MINUTES FOR MAY 14, 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 May 11, 2007**

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

**ROLL CALL:**

Directors Present: Directors Brown, Giordano, Avansino, Giovanatto and President Hill

Directors Absent: None

Others Present: Fire Chief, Brian Elliott, Clerk of the Board

**AGENDA APPROVAL:** Approved without change.

Director Avansino moved and Director Giordano 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 April 9, 2007 Regular meeting

Director Giovanatto moved and Director Brown seconded the motion to approve the minutes for April 9, 2007 as presented.

Motion carried: Aye 4 No 0 Abstain 1 (Avansino) Absent 0.

2. Approval of Minutes for April 12, 2007 Special meeting

Director Giovanatto moved and Director Giordano seconded the motion to approve the Minutes of April 12, 2007 Special Meeting without change.

Motion carried: Aye 3 No 0 Abstain 2 (Brown & Avansino) Absent 0.

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

**PUBLIC HEARING:** None held

**DISCUSSION/ACTION ITEMS:**

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

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

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

2. Election of FAIRA Board of Directors.

Director Brown moved and Director Giordano seconded the motion to vote as presented for FAIRA Board of Directors

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

3. By Resolution 19-07 declaring hazardous weeds a public nuisance and fire hazard pursuant to Health and Safety Code Section 13879 and the Uniform Fire Code Section 1103.2.4

Director Brown moved and Director Giovanatto seconded the motion to Resolution 19-07 declaring hazardous weeds a public nuisance and fire hazard pursuant to Health and Safety Code Section 13879 and the Uniform Fire Code Section 1103.2.4 Abatement, other than voluntary, shall follow procedures set forth in the health and safety code sections 14875-14890.

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

**REPORTS:**

1. President's Report – None
2. Subcommittee Reports
  - a. Budget – None
  - b. Apparatus – None
  - c. Building – None
  - d. Liaison – None
3. Volunteer Reports – None
4. Fire Chief's Report – None

**CLOSED SESSION:** None

**ADJOURNMENT:** The meeting adjourned at 7:43 p.m.

**NEXT MEETING DATE:** Regular Meeting June 11, 2007 at the Cloverdale Fire Station, 116 Broad Street, Cloverdale, CA