

CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR JUNE 11, 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 June 8, 2007

PLEDGE OF ALLEGIANCE: Led by Board President Hill

ROLL CALL:

Directors Present: Directors, Giovanatto, Avansino, and President Hill
Directors Absent: Directors Brown, Giordano
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 3 No 0 Abstain 0 Absent 2.

PUBLIC COMMENTS-GENERAL INTEREST: None

CONSENT CALENDAR:

1. Approval of Minutes for May 14, 2007 Regular meeting

Director Giovanatto moved and Director Avansino seconded the motion to approve the Minutes of May 14, 2007 Regular Meeting without change.

Motion carried: Aye 3 No 0 Abstain 0 Absent 2.

PROCLAMATION/PRESENTATION(S): None

PUBLIC HEARING: None held

DISCUSSION/ACTION ITEMS:

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

Chief Elliott reported our Auditor recommended not carrying over the Amador expenses into the next fiscal year. It looks like we will have the money to pay it this fiscal year to catch up.

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

Motion carried: Aye 3 No 0 Abstain 0 Absent 2.

2. By Resolution. 20-07 Establishing 07-08 Appropriations Limit
Chief Elliott reported our district's amount is weighted and refers to tax income only.

Director Giovanatto moved and Director Avansino seconded the motion to approve the 2007-2008 Appropriations Limit by title only

Motion carried: Aye 3 No 0 Abstain 0 Absent 2.

REPORTS:

1. President's Report – President Hill attended the Memorial Day Service. It was a very good turnout. The Color Guard looked great.
2. Subcommittee Reports
 - a. Budget – Chief Elliott – We have provided what the Budget Committee recommends for the preliminary budget. We will schedule a special meeting to approve the preliminary budget. We have not hear back from the City regarding long-term sustainable income. If no response, Attorney Larry McLaughlin will be directed to write a letter to the City. The JPA is not yet signed. City Attorney Eric Danly will provide original for the wet signatures. Chief Elliott recommends President Hill write a letter to the Mayor if issue is not resolved.

Significant changes to the Preliminary budget are

 - No grant money like last year
 - Professional Services include FESC & Kevin Moore
 - Contract services include both Amador and dispatch
 - Safety – down from last year due to grants received
 - Gas/Oil – We still have one more quarter to pay. We will analyze fuel logs to better estimate for the final budget
 - Postage – we received a credit when we returned the postage meter.
 - Equipment (8560) – We received a grant last year for a Plymovent diesel exhaust system
 - Building 8620 – Debt service
 - We will be transferring interest on pooled cash from Building and Apparatus to our Operating fund and will reflect this change in the final budget
 - Apparatus fund will be replenished the 1st of the year for our first debt service payment due in July
 - Building fund – this money will be used to purchase permits and soft costs for the new station.
 - Apparatus – We did not receive the casino grant for the air filling station. We still have a FEMA grant out there for a water tender. We will check with Municipal Finance regarding the possibility of debt servicing a water tender so we can keep to our apparatus replacement schedule.
 - b. Building – discussed above
 - c. Liaison – no meeting
3. Volunteer Reports – Roger Fletcher reported members attended a training in Healdsburg; Participated in Relay for Life; Attended a training/BBQ at Asti Winery; 5 volunteers attended a 40-hour confined space rescue class.
4. Fire Chief's Report – Negotiations – discussed above
Building – We are bumping up against our \$25,000 for architectural services for the plans for the new station.
Chief recommends hiring a seasonal 40-hour firefighter. Once the budget is set we will re-visit the sleeper program. The seasonal would be able to go out on strike teams. OES reimbursement for strike teams was discussed.

CLOSED SESSION:

Public Employee Performance Evaluation
Fire Chief
Government Code 54957

Adjourned to closed session at 7:41 pm

Reconvened at 7:47 pm
President Hill reported no action was taken.

ADJOURNMENT:

The meeting adjourned at 7:50 p.m.

NEXT MEETING DATE: Regular Meeting July 9, 2007 at the Cloverdale Fire Station, 116 Broad Street, Cloverdale, CA