

CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR JUNE 21, 2007
SPECIAL 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 18, 2007

PLEDGE OF ALLEGIANCE: Led by Board President Hill

ROLL CALL:

Directors Present: Directors Brown, Giordano, Avansino, and President Hill
Directors Absent: Director Giovanatto
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 4 No 0 Abstain 0 Absent 1.

PUBLIC COMMENTS-GENERAL INTEREST: None

DISCUSSION/ACTION ITEMS:

1. By Resolution. 21-07 approving the 2007-2008 preliminary budget

Chief Elliott – There have been no changes to the preliminary budget since it was last presented at our June 11th board meeting.

Director Giordano moved and Director Brown seconded the motion to approve the 2007-2008 preliminary budget.

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

2. By Resolution 22-07 approving the 2007-2008 FESC contract extension

Chief Elliott – The Amendment presented was approved/advised by Attorney Larry McLaughlin.

Director Brown moved and Director Avansino seconded the motion to approve the 2007-2008 FESC contract amendment by title only.

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

3. Update and additional cost estimate for Archilogix contract

Chief Elliott – The original estimate was \$25,000. It is possible that we may go beyond the original estimate by as much as \$25,000. The contract is based on an hourly rate and the work is as directed by the Chief. We can provide a breakdown of all tasks performed by Archilogix. The contract states we would notify the board if the amount went over \$25,000. We will encumber any expenses at the end of the fiscal year so the expenses will be in 2006-2007.

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GOOD OF THE ORDER:

- President Hill inquired about the City Council Budget workshop. Chief Elliott reported they discussed the \$464,000 requested for the 2007-2008 fiscal year but that there was no commitment as yet for long-term funds (contract amount). Board suggests sending a letter to City Manager stating an extension with a deadline for finalization will be needed.
- Board discussed the water main break incident that occurred over the weekend.
- President Hill inquired about final signatures to the JPA with the city. Chief Elliott to send email to City Manager stating that if we are not provided final signatures by week's end as promised by Attorney Eric Danly, the Board President will direct our attorney Larry McLaughlin to write a letter to the City.
- Board discussed solar energy usage for the new fire station.

ADJOURNMENT: The meeting adjourned at 6:35 p.m.

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