

**CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR JULY 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 July 6, 2007

PLEDGE OF ALLEGIANCE: Led by Board President Hill

ROLL CALL:

Directors Present: Directors Brown (arrived at 7:03 pm), Giordano, Avansino, Giovanatto (arrived at 7:12 pm) and President Hill

Directors Absent: none

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 3 No Abstain Absent 2 (Brown, Giovanatto)

PUBLIC COMMENTS-GENERAL INTEREST: None

CONSENT CALENDAR:

1. Approval of Minutes for June 11, 2007 Regular meeting
2. Approval of Minutes for June 21, 2007 Special meeting

Director Avansino moved and Director Giordano seconded the motion to approve the Minutes of June 11, 2007 & Special Meeting June 21, 2007 without change.

Motion carried: Aye 3 No Abstain 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 end of year expenditures will appear in August board packet. June financials do not yet reflect teeter amounts. We are currently at 93% and anticipate 95% at year end. Carryover will be more due to increase in city contributions.

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

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

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REPORTS:

1. President's Report – Thank you to Color Guard for participating in Coby Richard's Memorial Service
2. Subcommittee Reports
 - a. Budget – none
 - b. Apparatus – Chief Elliott – we are checking with Municipal Finance regarding debt service to replace 6581.
 - c. Building – Chief Elliott – We are moving along. There has been a lot of refining to the plans. Hope to go out to bid in August and hope to break ground in late September, depending on the bidding process. We would like to have the underground and slab complete before the rainy season starts. The owner of the adjacent property has offered to provide property for staging during construction.
 - d. Liaison – No meeting. Chief Elliott talked to the City Manager. Vacation schedules have delayed the signing of the JPA. President Hill contacted Mayor Wolter and our attorney, Larry McLaughlin will draft a letter to go out this week regarding the contract extension. Larry will also draft language regarding funding and the extension for the contract.
3. Volunteer Reports – Chief Elliott reported the following:
 - Association BBQ Street Dance will be September 8th;
 - Volunteers attended MADD Drill. \
 - Coby Richard's member service had a good turnout.
 - Discussed the water main break
 - Discussed training with the county regarding the EOC
4. Fire Chief's Report –
 - Tyris –Requesting 6 story building now instead of 3. We have not yet seen plans for this project. It is in the EIR stage.
 - Our new website is close to launching
 - Director Giovanatto inquired about the 2nd phase of Citygate. The report will be the basis for our strategic plan for the fire district.
 - Director Brown inquired about Asti being annexed. The winery is currently in our emergency response area.

GOOD OF THE ORDER: Incident Statistics for the first 6 months of 2007 – 481 calls.

ADJOURNMENT: The meeting adjourned at 7:45 p.m.

NEXT MEETING DATE: Regular Meeting August 13, 2007 at the Cloverdale Fire Station, 116 Broad Street, Cloverdale, CA