

CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR OCTOBER 8, 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 October 5, 2007

PLEDGE OF ALLEGIANCE: Led by Board President Hill

ROLL CALL:

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

Directors Absent: Director Brown

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

AGENDA APPROVAL: Approved without change.

Director Giovanatto moved and Director Giordano seconded the motion to approve the Agenda without change.

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

PUBLIC COMMENTS-GENERAL INTEREST: None

CONSENT CALENDAR:

1. Approval of Minutes for September 17, 2007 Regular meeting

Director Giordano moved and Director Giovanatto seconded the motion to approve the Minutes of September 17, 2007 Regular Meeting without change.

Motion carried: Aye 3 No 0 Abstain 1(Avansino) Absent 1.

PROCLAMATION/PRESENTATION(S): None

PUBLIC HEARING: None held

DISCUSSION/ACTION ITEMS:

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

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

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

Account 6261 will move money for AEDs to 8560 Equipment

2. By Resolution. 03-08 FAIRA JPA amendment (Article 27)
Tabled from September meeting.

Director Giordano moved and Director Giovanatto seconded the motion not to approve resolution 03-08 FAIRA JPA amendment (article 27).

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

Board voted no on Resolution 03-08. Chief Elliott will send a letter of explanation signed by President Hill to FAIRA.

3. By Resolution 04-08 FAIRA JPA amendment (article 21).
Tabled from September meeting.

Director Giovanatto moved and Director Avansino seconded the motion to Approve FAIRA JPA amendment (article 21).

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

4. Staff Report – Apparatus replacement of 6581
Volunteer Captain Jason Jenkins presented a power point presentation regarding the need for replacing our Type I Engine. Chief Elliott presented the financial information. Municipal Financial is willing to back load the loan. The payment schedule presented by Chief Elliott assumes an annual transfer of funds from Operations Fund to Apparatus Fund in the amount of \$125,000 as budgeted in 2007-2008.
5. Staff Report – Additional Operational Programs
Chief Elliott reported the proposed 24 hour a day Battalion 65 coverage program. The new Volunteer Battalion Chief would be required to cover 4 shifts per month as Battalion 65. The board discussed interference with staff MOU and Volunteer Association, also discussed rank/supervisory position on an incident. The Volunteer BC would be compensated \$600 per month and the position would include various administrative duties. Director Giovanatto suggests more review of this program and asked Chief Elliott to provide an organizational chart for a clearer understanding. Chief Elliott to provide organizational chart at next meeting.

REPORTS:

1. President's Report – none
2. Subcommittee Reports
 - a. Budget – none
 - b. Apparatus – discussed above
 - c. Building – Chief Elliott – Met with staff and reviewed room by room. We finalized the color scheme and that will be put in the specs. The City agreed to \$6.3 million for the project. The Volunteer Association is looking to do some fund raising for some features. We will be meeting next week to go over bid packets with Construction Manager. We will be pulling permits in November and possibly breaking ground in January. The City approved the resolution for Construction Manager and to proceed with the bidding process.
 - d. Liaison – The JPA is in and ready for signature. We will be meeting again regarding funding. Impact fees will be paid to the district retroactive to October (signing of the JPA).
 - e. The board meeting and liaison meeting will be held on November 19th and we will put a notice in the Reveille.
3. Volunteer Reports – The Explorers did a fill the boot fund raiser and raised \$1600 for the Courtney Davis Fund, and cleaned up after the scarecrow contest event raising \$100 for the Explorer group.
4. Fire Chief's Report – discussed above.

GOOD OF THE ORDER:

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ADJOURNMENT: The meeting adjourned at 8:37 p.m.

NEXT MEETING DATE: Regular Meeting November 19, 2007 at the Cloverdale Fire Station, 116 Broad Street, Cloverdale, CA