

CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR NOVEMBER 19, 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 November 16, 2007

PLEDGE OF ALLEGIANCE: Led by Board President Hill

ROLL CALL:

Directors Present: Directors Brown, Giordano, Giovanatto and President Hill
Directors Absent: Director Avansino
Others Present: Fire Chief, Brian Elliott, Clerk of the Board, Michelle Black

AGENDA APPROVAL: Approved without change.

Director Giordano moved and Director Giovanatto 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 October 8, 2007 Regular meeting

Director Giovanatto moved and Director Giordano seconded the motion to approve the Minutes of October 8, 2007 Regular Meeting without change.

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

PROCLAMATION/PRESENTATION(S): None

PUBLIC HEARING: None held

DISCUSSION/ACTION ITEMS:

1. **Bookkeeper Report:**

- a.) Financial Report
- b.) Approval of Claims

Chief Elliott reported the budget is where it should be. Expenses are at 25.1% Subobject 5912 – Overtime shows an increase due to strike teams.

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

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

2. By Resolution 05-08 Approving the CDF Amador & Dispatch agreement

Chief Elliott reported the Amador contract will go into effect possibly 12/3, depending on the status of strike teams. Contract is combined Amador (\$8,806.41) and Dispatch (\$119,725.37).

Director Brown moved and Director Giordano seconded the motion to approve the 2007-2008 CDF Amador & Dispatch agreement

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

3. Construction Manager.

- a.) Chief Elliott reported the construction manager pre-qualification process is complete. 10% of the construction manager cost will come out of the \$6.3 million construction funds. Chief is talking with the City Manager regarding how to pay for the construction Manager. Estimated ground breaking is March 2008. The building plans were approved and we will pull building permits by the end of the year to avoid code changes. A professional sign will be put up at the new station site – Future home of the Cloverdale Fire Department – and may be unveiled at the ground breaking ceremony.

REPORTS:

1. President's Report – President Hill reported the Sonoma County Fire Districts Association had a very good meeting. They discussed the possibility of changing location/procedures for holding meetings.
President Hill attended the appreciation dinner hosted by the City of Cloverdale – very nice.
2. Subcommittee Reports
 - a. Budget – none
 - b. Apparatus – Chief Elliott – we discussed putting on hold the purchase of a new Type I until funding issues are resolved. Chief expressed the need for a Fire Chief vehicle and suggested purchasing a used vehicle. Chief estimates \$27,000. President Hill suggested the Chief present proposals for a vehicle at the next board meeting.
 - c. Building – discussed above
 - d. Liaison – meeting canceled. Next meeting will be December 10th
3. Volunteer Reports – Chief Elliott reported some of our volunteers are attending a critique of the latest rescue incident. Many volunteers completed an RS1 class which really came into play with this and other rescue incidents.
4. Fire Chief's Report – Chief presented an organizational chart as requested at the last meeting and also provided revised information regarding the Volunteer Battalion Chief position for clarification.
The Vine Ridge project is proceeding

GOOD OF THE ORDER: Director Giovanatto extended a thank you to Captain Al Delsid for his participation in the Veterans Day event which was very well attended.
Volunteer Appreciation Dinner will be held on January 11th.

ADJOURNMENT: The meeting adjourned at 7:50 p.m.

NEXT MEETING DATE: Regular Meeting December 10, 2007 at the Cloverdale Fire Station, 116 Broad Street, Cloverdale, CA