

**CLOVERDALE FIRE PROTECTION DISTRICT  
MINUTES FOR DECEMBER 10, 2007  
REGULAR MEETING**

**Regular meeting was called to order at 7:00 p.m. by Board Vice President Giordano 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 December 7, 2007**

**PLEDGE OF ALLEGIANCE:** Led by Board Vice President Giordano

**ROLL CALL:**

Directors Present: Directors Avansino, Giovanatto and Vice President Giordano  
Directors Absent: Director Brown and President Hill  
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 November 19, 2007 Regular meeting

Tabled to the January 14, 2007 meeting

**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 expenditures are at 31.9%. We will provide a complete breakdown of overtime costs and estimated revenue for strike teams.

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.

Election of Officers:

Director Giovanatto moved and Director Avansino seconded motion to nominate Director Giordano for President. Nomination accepted by Director Giordano.

Director Avansino moved and Director Giordano seconded motion to nominate Director Giovanatto for Vice President. Nomination accepted by Director Giovanatto.

Committee assignments:           Tabled to the January 14, 2007 meeting.

Staff report for new Fire Chief vehicle

Chief Elliott presented two options for purchasing a new Fire Chief vehicle. Option 1 – state bid \$25,610.02 for a new vehicle. Option 2 – used vehicle \$21,549.98. Two funding options were discussed – cash purchase or debt service.

Director Avansino moved and Director Giovanatto seconded the motion to direct staff to go with Option 1 – state bid for a new vehicle and finance option to a max of 4.25%.

Motion carried: Aye   3   No   0   Abstain   0   Absent   2  

**REPORTS:**

1. President's Report – none
2. Subcommittee Reports
  - a. Budget – none
  - b. Apparatus – Roger Fletcher reported that 6530 was sent to Sacramento for a checkup regarding the smoke issue.
  - c. Building – Chief Elliott reported that a construction manager contract will be awarded to Harris & Associates on Wednesday. The District agrees with this decision. Ground breaking is estimated at the end of March or early April. Harris & Associates will perform billability review before going out to bid. BC Rick Blackmon will serve as Project Manager. There will be a team kick off meeting to be scheduled once the construction manager contract is awarded. The building permit will be issue by the end of the year.
  - d. Liaison – Director Giordano reported the funding issue has not yet be resolved. Chief Elliot reported that the attorneys and the negotiating committee met today. The City Manager is still being brought up to date. The deadline of 2/21/08 for a new contract was discussed. The City Manager is currently working on a five year budget forecast to present at the end of January. The Chief will be meeting with the City Manager in mid January. The City has scheduled a meeting regarding the casino on January 9, 2008 at the Vets Hall.
3. Volunteer Reports – Roger Fletcher reported the Association elected new officers as follows: President – Aaron Merrill; Vice President – Justin McNulty (corrected); Treasurer – Steven Allred; Secretary – Bianca LaRosa.  
Solicitation letter was sent out.  
The Association approved the purchase of rescue tool bags and new rope rescue equipment.  
Volunteer Installation/Appreciation Dinner will be January 11<sup>th</sup>.
4. Fire Chief's Report – discussed above.

**ADJOURNMENT:**           The meeting adjourned at 7:36 p.m.

**NEXT MEETING DATE:** Regular Meeting January 14, 2007 at the Cloverdale Fire Station, 116 Broad Street, Cloverdale, CA