

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR DECEMBER 8, 2008
REGULAR MEETING**

DATE: December 8, 2008

TIME: 7:00 p.m.

PLACE: Cloverdale Fire Station, 116 Broad St., Cloverdale, CA

DATE POSTED: Pursuant to Government Code 54954.2 the agenda was properly posted on December 4, 2008

Opening: Call to Order

Pledge of Allegiance:

Roll Call: Stephen Brown _____ Nancy Avansino _____

Carol Giovanatto _____ Jim Hill _____ Al Giordano _____

Agenda Approval:

Public Comments: This time is set aside to receive comments from the public regarding matters of general interest not on the agenda, however, the right to address the Board may be limited if a Board committee has already considered the item at a public meeting. This public comment period is limited to thirty (30) minutes. Speakers are limited to five (5) minutes each.

Presentations/Proclamations: Appreciation for years of service for Director Stephen Brown

Consent Calendar:

1. Approval of Minutes for November 10, 2008 Regular Meeting

Closed Session:

Conference with labor negotiator

Agency Negotiators: Brian F. Elliott, Jim Hill, Carol Giovanatto

Employee Organization: Cloverdale Firefighters Association

Government Code 54957.6

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. Oath of Office for new board members
3. Election of Offices
4. Committee Assignments
5. Resolution 07-09 Approving the MOU for the Cloverdale Firefighters Association

Reports:

1. President's Report
2. Subcommittee Reports
 - a. Budget
 - b. Apparatus
 - c. Building
 - d. Liaison
3. Volunteer Report
4. Fire Chief's Report

Good of the Order:

Adjournment-Cloverdale Fire Protection District Adjourn to Regular Meeting on January 12, 2009 at 7:00 p.m. @ the Cloverdale Fire Station, 116 Broad Street, Cloverdale, CA

Accommodations for citizens with disabilities needing assistance regarding this meeting can call Chief Elliott @ 894-3545