

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

Regular meeting was called to order at 7:00 p.m. by Board 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 4, 2008

PLEDGE OF ALLEGIANCE: Led by Board President Giordano

ROLL CALL:

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

Directors Absent:

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

AGENDA APPROVAL: Approved as amended.

President Giordano suggested moving Item #2 Oath of Office before consent calendar

Director Avansino moved and Director Giovanatto seconded the motion to approve the Agenda as amended.

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

PUBLIC COMMENTS-GENERAL INTEREST: None

PRESENTATIONS/PROCLAMATIONS: President Giordano presented outgoing director, Stephen Brown with a plaque for his years of service as a Director for the Cloverdale Fire Protection District Board of Directors.

OATH OF OFFICE: President Giordano administered the Oath of Office to returning directors Giovanatto and Hill and new director Dolph Green.

CONSENT CALENDAR:

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

Director Giovanatto moved and Director Avansino seconded the motion to approve the Minutes of November 10, 2008 Regular Meeting without change.

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

CLOSED SESSION:

Adjourned to closed session at 7:12 pm

Reconvened to open session at 7:34 pm

Action: President Giordano reported approval of Salary Appendix A and Health Benefit Allowance B and to increase the uniform allowance from \$625 to \$675 per member, per year and pay retroactively to July 1, 2008

PUBLIC HEARING: None held

DISCUSSION/ACTION ITEMS:

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

Chief Elliott reported line item 5910 is a little low. The MOU retro pay will be reflected in the next report. We still anticipate \$78,000 in strike team revenue.

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

Motion carried: Aye 5 No 0 Abstain 0 Absent 0 .

2. Election of Officers

Nancy Avansino accepted the nomination for President

Carol Giovanatto accepted the nomination for Vice President

3. Committee members assigned as follows:

Budget/MOU: Directors Giovanatto and Hill

Apparatus: Directors Hill and Green

Building Station: Directors Giordano and Avansino

Liaison: Directors Giordano and Avansino (Director Hill will serve as sub)

4. Resolution 07-09 approving the Salary Appendix A and Health Benefit Allowance B and increase the uniform allowance from \$625 to \$675 per member per year paid retroactively to July 1, 2008.

Director Hill moved and Director Giovanatto seconded the motion to approve Resolution 07-09 approving the Salary Appendix A and Health Benefit Allowance B and increase the uniform allowance from \$625 to \$675 per member per year paid retroactively to July 1, 2008.

Motion carried: Aye 5 No 0 Abstain 0 Absent 0 .

REPORTS:

1. President's Report – none
2. Subcommittee Reports
 - a. Budget – none
 - b. Apparatus –none
 - c. Building – Chief Elliott reported construction is progressing; foundations are being poured and they are framing the admin building.
 - d. Liaison – no meeting this month.
3. Volunteer Reports – Thank you to the Association for hosting the Sonoma County Fire District Association dinner; Annual solicitation letter went out. Voted in new officers as follows: President, Brad Avansino; Vice President, Justin McNulty; Treasurer, Erich Engle; Secretary, Bianca LaRosa.
4. Fire Chief's Report – See attached. Chief anticipates borrowing against the new station property to fund apparatus replacement if our building contingency is used up.

GOOD OF THE ORDER: President Avansino reported that Fidelity National Title is donating their conference table and chairs to the new fire station.

ADJOURNMENT: The meeting adjourned at 7:55 p.m.

NEXT MEETING DATE: Regular Meeting January 12, 2009 at the Cloverdale Fire Station, 116 Broad Street, Cloverdale, CA