

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR JANUARY 12, 2009
REGULAR MEETING**

DATE: January 12, 2009

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 January 9, 2009

Opening: Call to Order

Pledge of Allegiance:

Roll Call: Dolph Green _____ Jim Hill _____

Carol Giovanatto _____ Al Giordano _____ Nancy Avansino _____

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.

Consent Calendar:

1. Approval of Minutes for December 8, 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. Resolution 08-09 approving the 2008-2011 Memorandum of Understanding for the Cloverdale Firefighters Association
3. Resolution 09-09 approving the contract with TWH Collectibles to produce a model replica 6560
4. Resolution 10-09 approving the revised CFPD Purchasing Policy
5. Bid for Breathing Air Module
6. LAFCO Sphere of Influence Policy
7. FDAC board vacancies

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 February 9, 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