

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR APRIL 13, 2009
REGULAR MEETING**

DATE: April 13, 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 April 10, 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 March 9, 2009 Regular Meeting

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. Correspondence from Captain Al Delsid announcing his retirement
3. Resolution 11-09 Approving the Contract with PG&E and authorizing the Fire Chief to sign the contract.
4. Amendment #1 to the JPA with the City of Cloverdale

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 May 11, 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