

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR APRIL 27, 2009
SPECIAL MEETING**

DATE: April 27, 2009

TIME: 5:00 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 23, 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.

Discussion/Action Items:

1. Resolution 12-09 approving the Amendment #1 to the JPA with the City of Cloverdale Community Development Agency

Adjournment-Cloverdale Fire Protection District Adjourn to Regular Meeting on May 11, 2009 at 5:00 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