

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR JUNE 8, 2009
REGULAR MEETING**

DATE: June 8, 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 June 5, 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 May 11, 2009 Regular Meeting

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. Resolution 16-09 approving the 2009-2010 Appropriations Limit
3. Resolution 17-09 approving the 2009-2010 Preliminary Budget – **Tabled to the June 29, 2009 special meeting**

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:

Closed Session: **Public Employee Performance Evaluation
Fire Chief
Government Code 54957**

Adjournment-Cloverdale Fire Protection District Adjourn to Regular Meeting on July 13, 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