

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR JUNE 29, 2009
SPECIAL MEETING**

DATE: June 29, 2009

TIME: 6:00 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 25, 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 17-09 Approving the 2009-2010 preliminary budget
2. Installment Sale Agreement with Municipal Finance Corporation
3. Resolution 18-09 approving the contract with FESC

Closed Session: Public Employee Performance Evaluation
Administrative Assistant
Government Code 54957

Good of the Order:

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