

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

DATE: July 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 July 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 June 8, 2009 Regular Meeting
2. Approval of Minutes for June 29, 2009 Special Meeting

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. Fence Agreement with Devine Senior Apartments Association
3. Correspondence from Reed & Associates

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 August 10, 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