

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

**DATE:** July 27, 2009

**TIME:** 8:00 am

**PLACE:** Cloverdale Fire Station, 116 Broad St., Cloverdale, CA

**DATE POSTED:** Pursuant to Government Code 54954.2 the agenda was properly posted on July 23, 2009

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**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 01-10 Designating authority to determine an industrial disability
2. Resolution 02-10 Approving the retirement settlement agreement

**Good of the Order:**

**Adjournment-Cloverdale Fire Protection District Adjourn to Regular Meeting on August 20, 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*