

**CLOVERDALE FIRE PROTECTION DISTRICT  
AGENDA FOR SEPTEMBER 14, 2009  
REGULAR MEETING**

**DATE:** September 14, 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 September 11, 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.

**Consent Calendar:**

1. Approval of Minutes for August 10, 2009 Regular Meeting

**Discussion/Action Items:**

1. Bookkeeper's Report
  - a. Financial Report
  - b. Approval of Claims
2. FASIS Call for Nominations & Notice of Special Election for 2 Vacant Positions on the FASIS Board of Directors

**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 October 12, 2009 at 6:00 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*