

**CLOVERDALE FIRE PROTECTION DISTRICT  
AGENDA FOR NOVEMBER 4, 2009  
SPECIAL MEETING**

**DATE:** November 4, 2009

**TIME:** 6:15 pm

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

**DATE POSTED:** Pursuant to Government Code 54954.2 the agenda was properly posted on November 3, 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:**

**Proposition 1A Securitization Program**

1. Resolution 08-10 Approving the form of and authorizing the execution and delivery of a purchase and sale agreement and related documents with respect to the sale of the seller's proposition 1A receivable from the state; and directing and authorizing certain other actions in connection therewith.

**Good of the Order:**

**Adjournment-Cloverdale Fire Protection District Adjourn to Regular Meeting on November 9, 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*