

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

**DATE:** December 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 December 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 November 9, 2009 Regular Meeting

**Discussion/Action Items:**

1. Bookkeeper's Report
  - a. Financial Report
  - b. Approval of Claims
2. FASIS Election Ballot
3. Resolution 09-10 Gardenworks, Inc. Landscape Maintenance Proposal
4. Resolution 10-10 Sonoma Computer Products Server Maintenance Agreement
5. Election of officers
6. Committee Assignments
7. CalPERS Actuarial Valuation

**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:**

**Closed Session:** Public Employee Performance Evaluation  
Fire Chief  
Government Code 54957

**Adjournment-Cloverdale Fire Protection District Adjourn to Regular Meeting on January 11, 2010 at 6:00 p.m. @ the Cloverdale Fire Station, 451 S. Cloverdale Blvd., Cloverdale, CA**

*Accommodations for citizens with disabilities needing assistance regarding this meeting can call Chief Elliott @ 894-3545*