

CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR APRIL 27, 2009
SPECIAL MEETING

Regular meeting was called to order at 5:10 p.m. by Board President Avansino at Cloverdale Fire Station –116 Broad Street, Cloverdale, CA

Date Posted: Pursuant to Government Code 54954.2, the agenda for this meeting was properly posted on April 23, 2009

PLEDGE OF ALLEGIANCE: Led by Board President Avansino

ROLL CALL:

Directors Present: Directors Green, Hill (arrived at 5:12 pm), Giovanatto, Giordano and President Avansino

Directors Absent: None

Others Present: Fire Chief, Brian Elliott, Clerk of the Board, Michelle Black

AGENDA APPROVAL: Approved with the following addition: Add as Item #2 under Discussion items Letter of Intent from the Cloverdale Rancheria.

Director Giordano moved and Director Giovanatto seconded the motion to approve the Agenda as amended to add the letter of intent from the Cloverdale Rancheria.

Motion carried: Aye 4 No 0 Abstain 0 Absent 1 (Hill).

PUBLIC COMMENTS-GENERAL INTEREST: None

DISCUSSION/ACTION ITEMS:

1. Resolution 12-09 Approving the Amendment #1 to the JPA with the City of Cloverdale Community Development Agency
ChiefElliott – The amendment includes the return of the District’s impact fees of about \$32,000. We anticipate about another \$32,000 in future impact fees for upcoming projects. The amendment also includes an item under agency financing whereas the District has agreed to pay costs for the project that exceed the agreed upon amount of \$6,325,744. The District agreed to put \$321,814 in an escrow account. Once the contingency reaches \$210,035, the District will put the \$321,814 in an escrow account. Currently we have reached approximately \$133,000 in contingencies and paid approximately \$74,000 for the PG&E contract from District funds. We anticipate moving the funds into the escrow account mid May. Chief Elliott recommends proceeding with approving Amendment #1 to the JPA.

Director Giordano moved and Director Giovanatto seconded the motion to approve the Amendment #1 to the JPA with the City of Cloverdale Community Development Agency.

Motion carried: Aye 5 No 0 Abstain 0 Absent 0.

2. Letter of Intent to provide fire services to the Cloverdale Rancheria
Chief Elliott reported we received a letter of intent from the Cloverdale Rancheria as a result of the recent subcommittee meeting. The tribe is asking that we have an MOU by May of 2010. The District needs to negotiate an agreement for services. The letter states the District is willing to provide services to the Rancheria. The Board recommends including a transmittal letter with the letter of intent stating the signature of the letter of intent is not for political endorsement.

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Director Giovanatto moved and Director Hill seconded the motion to authorize the Fire Chief to sign the Letter of Intent to provide services to the Cloverdale Rancheria including a cover letter stating the signature of the letter of intent is not for political endorsement.

Motion carried: Aye 5 No 0 Abstain 0 Absent 0.

ADJOURNMENT: The meeting adjourned at 5:30 p.m.

NEXT MEETING DATE: Regular Meeting May 11, 2009 at 7:00 pm at the Cloverdale Fire Station, 116 Broad Street, Cloverdale, CA