

CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR JUNE 8, 2009
REGULAR MEETING

Regular meeting was called to order at 7:00 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 10, 2009

PLEDGE OF ALLEGIANCE: Led by Board President Avansino

ROLL CALL:

Directors Present: Directors Green, Avansino, Giovanatto and President Giordano
Directors Absent: Director Hill
Others Present: Fire Chief, Brian Elliott, Clerk of the Board, Michelle Black

AGENDA APPROVAL: Approved without change.
Strike item # 3 from agenda (Resolution 17-09 approving 2009-2010 Preliminary Budget).

Director Giordano moved and Director Giovanatto seconded the motion to approve the Agenda as amended.

Motion carried: Aye 4 No 0 Abstain 0 Absent 1.

PUBLIC COMMENTS-GENERAL INTEREST: None

CONSENT CALENDAR:

1. Approval of Minutes for May 11, 2009 Regular meeting

Director Giovanatto moved and Director Giordano seconded the motion to approve the Minutes of May 11, 2009 Regular Meeting without change.

Motion carried: Aye 4 No 0 Abstain 0 Absent 1.

PROCLAMATION/PRESENTATION(S): None

PUBLIC HEARING: None held

DISCUSSION/ACTION ITEMS:

1. **Bookkeeper Report:**

- a.) Financial Report
- b.) Approval of Claims

Chief Elliott reported we still need to transfer the \$186,604 from operating fund. Anticipate a little more strike team revenue in June. The Preliminary budget will show \$150,000 carryover. The \$150,000 for city contribution will be received by Tuesday.

Director Giordano moved and Director Giovanatto seconded the motion to approve the claims as presented.

Motion carried: Aye 4 No 0 Abstain 0 Absent 1.

2. By Resolution 16-09 approving the 2009-2010 appropriations limit.

Director Giovanatto moved and Director Giordano seconded the motion to approve the 2009-2010 Appropriations Limit by title only.

Motion carried: Aye 4 No 0 Abstain 0 Absent 1.

3. By Resolution 17-09 approving the 2009-2010 preliminary budget.
Resolution 17-09 tabled to special meeting on June 29, 2009 at 6:00 pm at the Fire Station at 116 Broad Street, Cloverdale

REPORTS:

1. President's Report – None
2. Subcommittee Reports
 - a. Budget – preliminary budget meeting will be held soon so the preliminary budget can be presented at the 6/29/09 special meeting.
 - b. Apparatus – 6582 is out of service. 6570 is back in service
 - c. Building – Work has been slow at the fire station due to coordination issues. We anticipate a September completion date.
 - d. Liaison – Director Giordano reported the City stated the amount paid to the district is going to be reduced. Chief Elliott to work with our attorney Larry McLaughlin regarding the RDA shift and the reduction of the 08-09 contribution to the District.
3. Volunteer Reports – BBQ Street Dance will be September 12th
4. Fire Chief's Report – See attached.

GOOD OF THE ORDER: Board approves sending an engine to Santa Rosa for a firefighter's wedding. District will be covered.

CLOSED SESSION: Public Employee Performance Evaluation
Fire Chief
Government Code 54957

Adjourned to closed session at 7:34 pm
Reconvened to open session at 7:49 pm

President Avansino reported no action taken.

ADJOURNMENT: The meeting adjourned at 7:52 p.m.

NEXT MEETING DATE: Special Meeting June 29, 2009 at 6:00 pm at the Cloverdale Fire Station, 116 Broad Street, Cloverdale, CA