

CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR JULY 13, 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 July 10, 2009

PLEDGE OF ALLEGIANCE: Led by Board President Avansino

ROLL CALL:

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

AGENDA APPROVAL: Approved without change.

Director Giovanatto moved and Director Green seconded the motion to approve the Agenda without change.

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

PUBLIC COMMENTS-GENERAL INTEREST: None

CONSENT CALENDAR:

1. Approval of Minutes for June 8, 2009 Regular meeting

Director Giovanatto moved and Director Green seconded the motion to approve the Minutes of June 8, 2009 Regular Meeting without change.

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

2. Approval of Minutes for the June 29, 2009 Special Meeting

Director Hill moved and Director Giovanatto seconded the motion to approve the Minutes of June 29, 2009 Special 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 have not yet closed the books. Revenue is higher due to strike team reimbursements. Expenses are at 86.37 % of budget. We received documents from the City regarding \$6,352,000 being the spending trigger to open an escrow account. We transferred 08-09 funds to apparatus fund and will pay apparatus payment in 09-10.

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

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

2. Fence Agreement.

The agreement presented in the board packet is in draft form. The agreement refers to the fence to the west of the property and it agrees to demolish the old fence and rebuild on the same spot rather than installing a double fence. The agreement was drafted by Attorney Larry McLaughlin.

Director Giovanatto moved and Director Green seconded the motion to direct the Fire Chief to proceed with the fence agreement

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

3. Correspondence from Reed Associates

Chief Elliott received a letter from Reed & Associates. Chief Elliott is willing to meet and confer with the bargaining unit to discuss the issue of eliminating the 40 hour position.

REPORTS:

1. President's Report – none
2. Subcommittee Reports
 - a. Budget – none
 - b. Apparatus – Chief Elliott reported that 6582 is not worth the cost to repair. We will meet with the apparatus committee regarding replacement of the apparatus once the budget issue is resolved and the station project is complete.
 - c. Building – Chief Elliott reported the stucco and finish coat will be started by this Friday. A mock up of the block will be completed. PG&E will be here next week to transfer power. The estimated project completion date is September. We are keeping a close eye on change orders.
 - d. Liaison – President Avansino reported the committee discussed the \$264,000 contribution based on numbers from the county. We will not have a meeting in August. Chief Elliott reported he would like to propose a contribution for 2009-2010 of \$300,000 and the District will agree to the .044380 factor with the RDA shift. Chief Elliott will discuss this with the City Manager and bring it back in an agreement for the board to review.
3. Volunteer Reports – Roger Fletcher reported our 11 new volunteers took their final exam. Badge pinning will be on August 5th. We will have a dinner in the apparatus bay and invite family members. Members will be attending a zone training at Lake Sonoma. The BBQ is being advertised on flyers on Papas Pizza boxes.
4. Fire Chief's Report – We received communication regarding the casino project. We will get the casino committee together. We will be finalizing the agreement with Reuser for a water tender. Thank you goes out to our volunteers Moises Vera, Derek Knowles, and Matt Johnson for helping move dirt from the airport.

GOOD OF THE ORDER: Changing the start time for regular meetings will be added to the agenda for August 10th.

ADJOURNMENT: The meeting adjourned at 7:48 p.m.

NEXT MEETING DATE: Regular Meeting August 10, 2009 at the Cloverdale Fire Station, 116 Broad Street, Cloverdale, CA