

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

Special meeting was called to order at 8:00 a.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 24, 2009

PLEDGE OF ALLEGIANCE: Led by Board President Avansino

ROLL CALL:

Directors Present: Directors Hill, Giordano, Giovanatto and President Avansino

Directors Absent: Director Green

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

AGENDA APPROVAL: Approved without change.

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

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

PUBLIC COMMENTS-GENERAL INTEREST: None

DISCUSSION/ACTION ITEMS:

1. By Resolution 01-10 Designating authority to determine an industrial retirement.
Chief Elliott reported the employee in the position of captain is recommended for an industrial retirement. There are no workers comp claims associated with this retirement. The District is required by CalPERS to assign someone to determine who authorizes an industrial retirement. We spoke with Attorney Larry McLaughlin and also another attorney specializing in this field to prepare a settlement agreement which we do not have in hand as yet. The agreement releases the District of liability of workers comp and all future liability.

Director Giovanatto moved and Director Hill seconded the motion to approve resolution 01-10 designating authority to the President of the Board of Directors of the Cloverdale Fire Protection District to determine an industrial disability by title only.

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

2. Resolution 02-10 Approving the retirement settlement agreement
This item was tabled to the August 10, 2009 meeting

GOOD OF THE ORDER: Chief Elliott – Thank you to Rick, Jason and others for their job in bringing in a new/used piece of equipment.

We had a chipper from Fire Safe Sonoma in the Palomino Lakes community for 2 days clearing brush. Great Job!

ADJOURNMENT: The meeting adjourned at 8:19 am

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