

**CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR OCTOBER 12, 2009
REGULAR MEETING**

Regular meeting was called to order at 6:00 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 October 9, 2009

PLEDGE OF ALLEGIANCE: Led by Board President Avansino

ROLL CALL:

Directors Present: Directors Green, Hill, Avansino, Giovanatto and President Giordano
Directors Absent: none
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 5 No 0 Abstain 0 Absent 0.

PUBLIC COMMENTS-GENERAL INTEREST: None

CONSENT CALENDAR:

1. Approval of Minutes for September 14, 2009 Regular meeting

Director Giovanatto moved and Director Giordano seconded the motion to approve the Minutes of September 14, 2009 Regular Meeting without change.

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

PROCLAMATION/PRESENTATION(S): None

PUBLIC HEARING: None held

DISCUSSION/ACTION ITEMS:

1. **Bookkeeper Report:**

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

Chief Elliott – Final budget numbers will reflect on the October financials.

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

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

2. FASIS election.

Director Giovanatto expressed an interest in running for FASIS board member. Board recommends proceeding with Director Giovanatto as a write in nominee candidate for FASIS board member.

Director Hill moved and Director Giordano seconded the motion to vote for Gregory Grenfell and provide Carol Giovanatto as a write-in nomination candidate.

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

REPORTS:

1. President's Report – none
2. Subcommittee Reports
 - a. Budget – Chief Elliott reported we will be meeting with the bargaining unit to brainstorm budget cutting ideas.
 - b. Apparatus – 6560 was repaired from the damage from the strike team. 6582 responded to Geyserville for a mutual aid structure fire.
 - c. Building – Chief Elliott reported most of the concrete is in; base rock is in; apparatus floor will go down by Thursday of this week.
 - d. Liaison – no meeting this month
3. Volunteer Reports – Jason Jenkins reported the BBQ went well as did the retirement party for Al Delsid.
4. Fire Chief's Report – The chief's report will be combined with the operations report. Chief Elliott reported the casino subcommittee is awaiting MOU language samples.

GOOD OF THE ORDER:

ADJOURNMENT: The meeting adjourned at 6:15 p.m.

NEXT MEETING DATE: Regular Meeting November 9, 2009 at the Cloverdale Fire Station, 116 Broad Street, Cloverdale, CA