

**CLOVERDALE FIRE PROTECTION DISTRICT  
AGENDA FOR JANUARY 11, 2010  
REGULAR MEETING**

**DATE:** January 11, 2010

**TIME:** 6:00 p.m.

**PLACE:** Cloverdale Fire Station, 451 S. Cloverdale Blvd. Cloverdale, CA

**DATE POSTED:** Pursuant to Government Code 54954.2 the agenda was properly posted on January 8, 2010

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**Opening:** Call to Order

**Pledge of Allegiance:**

**Roll Call:** Jim Hill \_\_\_\_\_ Al Giordano \_\_\_\_\_

Nancy Avansino \_\_\_\_\_ Dolph Green \_\_\_\_\_ Carol Giovanatto \_\_\_\_\_

**Agenda Approval:**

**Public Comments:** This time is set aside to receive comments from the public regarding matters of general interest not on the agenda, however, the right to address the Board may be limited if a Board committee has already considered the item at a public meeting. This public comment period is limited to thirty (30) minutes. Speakers are limited to five (5) minutes each.

**Consent Calendar:**

1. Approval of Minutes for December 14, 2009 Regular Meeting

**Discussion/Action Items:**

1. Bookkeeper's Report
  - a. Financial Report
  - b. Approval of Claims

**Reports:**

1. President's Report
2. Subcommittee Reports
  - a. Budget
  - b. Apparatus
  - c. Building
  - d. Liaison
3. Volunteer Report
4. Fire Chief/Operations Report

**Good of the Order:**

**Closed Session:** Public Employee Performance Evaluation  
Fire Chief  
Government Code 54957

**Adjournment-Cloverdale Fire Protection District Adjourn to Regular Meeting on February 8, 2010 at 6:00 p.m. @ the Cloverdale Fire Station, 451 S. Cloverdale Blvd, Cloverdale, CA**

*Accommodations for citizens with disabilities needing assistance regarding this meeting can call Chief Elliott @ 894-3545*