

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR FEBURAY 8, 2010
REGULAR MEETING**

DATE: February 8, 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 February 5, 2010

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 January 11, 2010 Regular Meeting

Public Hearing: Discuss and approve Resolution 11-10 authorizing an agreement with the City of Cloverdale consenting to a property tax exchange with the City of Cloverdale reducing the City's property tax allocation rate by .04438 and increasing the Cloverdale Fire Protection District's property tax allocation rate by .04438 in tax rate areas 001-000, 001-001, 001-007, 001-011, 001-012, and 001-013 pursuant to California Revenue and Taxation Code Section 99.02 and authorizing execution of a settlement agreement and release of all claims to fully and finally resolve any disputes between the Fire Protection District and the City concerning City funding of the Fire Protection District

Discussion/Action Items:

1. Resolution 11-10 regarding settlement agreement with the City of Cloverdale
2. Resolution 12-10 requesting fund transfer
3. 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's Report

Good of the Order:

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

Adjournment-Cloverdale Fire Protection District Adjourn to Regular Meeting on March 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