

**CLOVERDALE FIRE PROTECTION DISTRICT  
AGENDA FOR JUNE 14, 2010  
REGULAR MEETING**

*Amended*

**DATE:** June 14, 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 June 9, 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 May 10, 2010 Regular Meeting

**Discussion/Action Items:**

1. Bookkeeper's Report
  - a. Financial Report
  - b. Approval of Claims
2. Resolution 14-10 approving the 2010-1011 Preliminary Budget
3. Resolution 15-10 approving the 2010-2011 appropriations limit
4. Apparatus Replacement Plan update
5. LAFCO notice of position availability

**Reports:**

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

**Discussion/Action Item:**

6. FASIS Special Election Ballot (added as emergency item to the agenda)

**Good of the Order:**

**Adjournment-Cloverdale Fire Protection District Adjourn to Regular Meeting on July 12, 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*