

CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR JUNE 14, 2010
REGULAR MEETING

Regular meeting was called to order at 6:00 p.m. by Board President Giovanatto at Cloverdale Fire Station –451 S. Cloverdale Blvd., Cloverdale, CA

Date Posted: Pursuant to Government Code 54954.2, the agenda for this meeting was properly posted on June 9, 2010

PLEDGE OF ALLEGIANCE: Led by Board President Giovanatto

ROLL CALL:

Directors Present: Directors Green, Hill, Giordano, Avansino and President Giovanatto
Directors Absent: None
Others Present: Fire Chief, Brian Elliott, Clerk of the Board, Michelle Black

AGENDA APPROVAL: Approved without change.

Director Avansino moved and Director Hill 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 May 10, 2010 Regular meeting

Director Giordano moved and Director Hill seconded the motion to approve the Minutes of May 10, 2010 Regular Meeting without change.

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

PROCLAMATION/PRESENTATION(S):

PUBLIC HEARING: None held

DISCUSSION/ACTION ITEMS:

1. **Bookkeeper Report:**
 - a.) Financial Report
 - b.) Approval of Claims

Chief Elliott reported our expenses are at 86%. Teeter amounts not yet distributed. We anticipate 10% carryover.

Director Giordano moved and Director Green seconded the motion to approve the claims as presented.

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

2. Resolution 14-10 approving the 2010-2011 Preliminary Budget.

Chief Elliott reported the preliminary budget reflects the anticipated reduction in revenues, discontinuing the Amador contract, and not funding the 40-hour position. Revenues are \$200,000 less due to new funding mechanism and reduction in property tax revenues. The budget committee and staff reviewed the preliminary budget. MOU costs and various line items were discussed.

Director Hill moved and Director Green seconded the motion to approve the 2010-2011 preliminary budget.

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

3. Resolution 15-10 approving the 2010-2011 appropriations limit

2010-2011 Appropriations Limit is set at \$1,401,477

Director Green moved and Director Avansino seconded the motion to approve the 2010-2011 appropriations limit \$1,401,477

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

4. Apparatus Replacement Plan.

Director Hill reported the revised plan will reflect purchasing used equipment rather than new equipment to replace 6581 and add a water tender. The apparatus committee met to discuss the plan.

5. LAFCO notice of position availability – no interest

6. FASIS Election ADDED ITEM

Director Avansino moved and Director Giordano seconded motion to add emergency item FASIS Election to the agenda after the REPORTS section.

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

REPORTS:

1. President's Report – None
2. Subcommittee Reports
 - a. Budget – preliminary budget presented above
 - b. Apparatus – discussed above
 - c. Building – Thank you to Roger Fletcher and the volunteers involved in creating our new sculpture which was paid for by the volunteer association.
 - d. Liaison – Director Giordano reported the committee discussed the following items:
 - i. EOC – The City is not wanting to continue the contract/JPA for the EOC with the county. CalEMA met here at the station last week.
 - ii. Finalization and ownership for the fire station is still pending due to the antenna tower; anticipate by July 14th. We need an inspection of the bolt installation then the certificate of occupancy, then ownership will be granted. We will be setting up the inspection of the bolt installation.
 - iii. New Calfire station. Street improvements will be minimal; the project is proceeding
 - iv. Next liaison meeting to be held in September.
3. Volunteer Reports – The volunteers worked on the sculpture; Wednesday we will be hosting an S-215 class; the Association is planning the annual BBQ which will be held on September 11th; we are interviewing possible new recruits; completed ladder testing; gearing up for wildland season; Geyserville hosted a bus extrication training; volunteers will be attending NASCAR to provide fire protection during the event.
4. Fire Chief's Report – see attached.

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FASIS Election

Director Avansino moved and Director Hill seconded the motion to vote for all 3 incumbents for the FASIS Board of Directors.

Board directed staff to submit the ballot as stated above.

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

GOOD OF THE ORDER: Director Giordano reported “The chemo worked!”; he is selling his old fire truck; Geyserville Fire BBQ will be held on July 24th at Clos Du Bois.

ADJOURNMENT: The meeting adjourned at 7:26 p.m.

NEXT MEETING DATE: Regular Meeting July 12, 2010 at the Cloverdale Fire Station, 451 S. Cloverdale Blvd., Cloverdale, CA