

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR JUNE 13, 2011
REGULAR MEETING**

DATE: June 13, 2011

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 10, 2011

Opening: Call to Order

Pledge of Allegiance:

Roll Call: Jim Hill _____ Al Giordano _____ Carol Giovanatto _____

Nancy Avansino _____ Dolph Green _____

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 March 14, 2011 Regular Meeting (tabled from April 11, 2011 and May 9, 2011 meeting)
2. Approval of Minutes for April 11, 2011 Regular Meeting (tabled from May 9, 2011 meeting)
3. Approval of Minutes for May 9, 2011 Regular Meeting

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. Financial Deficit Review
3. Resolution 20-11 Approving 2011-2012 Appropriations Limit

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:

Adjournment-Cloverdale Fire Protection District Adjourn to Regular Meeting on July 11, 2011 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 Jenkins @ 894-3545