

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR JUNE 23, 2011
SPECIAL MEETING**

DATE: June 23, 2011

TIME: 8:45 am.

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 21, 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.

Discussion/Action Items:

1. Resolution 21-11 approving loan agreement with Exchange Bank
2. Resolution 22-11 approving 2010-2011 budgetary revision

Good of the Order:

Adjournment-Cloverdale Fire Protection District Adjourn to Regular Meeting on July11, 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