

**CLOVERDALE FIRE PROTECTION DISTRICT  
AGENDA FOR NOVEMBER 14, 2011  
REGULAR MEETING**

**DATE:** November 14, 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 November 10, 2011

---

**Opening:** Call to Order

**Pledge of Allegiance:**

**Roll Call:** Al Giordano \_\_\_\_\_ Carol Giovanatto \_\_\_\_\_ Melanee Southard \_\_\_\_\_

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 October 10, 2011 Regular Meeting

**Discussion/Action Items:**

1. Bookkeeper's Report
  - a. Financial Report
  - b. Approval of Claims
2. Resolution 07-12 authorizing board president to sign installment sale agreement with Municipal Finance Corporation

**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 54957

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