

CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR MARCH 28, 2011
SPECIAL MEETING

Regular meeting was called to order at 6:00 p.m. by Board Vice President Avansino 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 March 24, 2011

PLEDGE OF ALLEGIANCE: Led by Board Vice President Avansino

ROLL CALL:

Directors Present: Directors Hill, Giordano, Giovanatto, Avansino
Directors Absent: Director Green
Others Present: Fire Chief, Jason Jenkins, Financial Consultant, Brian Elliott, Clerk of the Board, Michelle Black

AGENDA APPROVAL: Approved without change.

Director Hill moved and Director Giovanatto seconded the motion to approve the Agenda without change.

Motion carried: Aye 4 No 0 Abstain 0 Absent 1.

PUBLIC COMMENTS-GENERAL INTEREST: None

DISCUSSION/ACTION ITEMS:

1. Resolution 14-11 Approving cohabitation agreement with CalFire

Chief Jenkins reported the committee conducted a conference call with CalFire. The agreement includes housing one engine company from May through November. We met with the employee group and went over a punch list. The lease agreement amount is set at \$5,000 per month and includes dorm, apparatus and office space, etc. We will have a meeting on April 7th with staff, CalFire and association president. The operations and use agreement will be developed at the staff/CalFire level.

Director Hill moved and Director Giordano seconded the motion to approve Resolution 14-11 approving the cohabitation agreement with CalFire

Motion carried: Aye 4 No 0 Abstain 0 Absent 1.

2. Letter to bargaining unit regarding negotiations – proceed with letter to bargaining unit to begin negotiations

CLOSED SESSION: Public Employment
Fire Chief
Government Code 54957

Adjourned to closed session at 6:13 pm
Reconvened to open session at 6:45 pm

Vice President Avansino reported no action taken

GOOD OF THE ORDER: Correction on February 14, 2010 minutes will be discussed at the April 11th regular meeting.

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ADJOURNMENT: The meeting adjourned at 6:46 p.m.

NEXT MEETING DATE: Regular Meeting April 11, 2011 at the Cloverdale Fire Station, 451 S. Cloverdale Blvd., Cloverdale, CA