

CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR JUNE 23, 2011
SPECIAL MEETING

Special meeting was called to order at 8:45 am by Board President Green 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 21, 2011

PLEDGE OF ALLEGIANCE: Led by Board President Green

ROLL CALL:

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

AGENDA APPROVAL:

1. Approved without change.

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

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

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.

DISCUSSION/ACTION ITEMS:

1. Resolution 21-11 approving loan agreement with Exchange Bank
Financial Consultant Brian Elliott reported Exchange Bank loan agreement has a term of 120 days for \$60,000. By signing the documents today the loan will fund today and put are funds in the positive.

Director Giovanatto moved and Director Avansino seconded the motion to approve Resolution 21-11 to approve the loan agreement with Exchange Bank by title only.

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

2. Resolution 22-11 approving 2010-2011 Budgetary Revision

Mr. Elliott reported the appropriations in character 50 of our operations fund is insufficient and we need to move \$35,000 from subobject 8620 to subobjects 5910 and 5911. We have verified the process to increase our appropriations with the county.

Director Giovanatto moved and Director Avansino seconded the motion to approve Resolution 22-11 approving 2010-2011 Budgetary Revision by title only.

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

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GOOD OF THE ORDER: Director Giovanatto congratulated department members on their performance on the vegetation fire last night. Great job!

Chief Jenkins reported CalFire is here and everything is going smoothly; thank you to staff. Engine 6582 was sold for \$10,000. We are monitoring the progress and the budget on the water tender. Engine 6581 is here and will be in service soon. We are continuing our spending freeze through July. The budget subcommittee will be meeting in July.

ADJOURNMENT: The meeting adjourned at 8:55 am.

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