

**CLOVERDALE FIRE PROTECTION DISTRICT  
MINUTES FOR FEBRUARY 11, 2008  
REGULAR MEETING**

**Regular meeting was called to order at 7:00 p.m. by Board President Giordano at Cloverdale Fire Station –116 Broad Street, Cloverdale, CA**

**Date Posted: Pursuant to Government Code 54954.2, the agenda for this meeting was properly posted on February 8, 2008**

**PLEDGE OF ALLEGIANCE:** Led by Board President Giordano

**ROLL CALL:**

Directors Present: Directors Brown, Hill, Avansino, and President Giordano  
Directors Absent: Director Giovanatto  
Others Present: Fire Chief, Brian Elliott, Clerk of the Board, Michelle Black

**AGENDA APPROVAL:** Approved without change.

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

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

**PUBLIC COMMENTS-GENERAL INTEREST:** None

**CONSENT CALENDAR:**

1. Approval of Minutes for January 14, 2008 Regular meeting

Director Avansino moved and Director Hill seconded the motion to approve the Minutes of January 14, 2008 Regular Meeting without change.

Motion carried: Aye 3 No 0 Abstain 1(Brown) Absent 1.

**PROCLAMATION/PRESENTATION(S):** None

**PUBLIC HEARING:** None held

**DISCUSSION/ACTION ITEMS:**

1. **Bookkeeper Report:**
  - a.) Financial Report
  - b.) Approval of Claims

Director Hill moved and Director Avansino seconded the motion to approve the claims as presented.

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

**REPORTS:**

1. President's Report – none
2. Subcommittee Reports
  - a. Budget – none
  - b. Apparatus – Specs for new engine are complete
  - c. Building – Chief Elliott reported we had our building project kick off meeting with the construction manager – Harris & Associates. We still anticipate going out to bid at the end of February. Our goal is still for the City to award contractor contract at April 9<sup>th</sup>

meeting. Still expect to break ground in the Spring. We would like to have the ground breaking ceremony on February 16<sup>th</sup>.

- d. Liaison – Chief Elliott reported the City Manager and staff put together a 5 year budget projection. Without budget cuts, the city will not be able to contribute as they did for 07-08. The City offered \$250,000 for 2008-2009 and carry over the next 5 years as a baseline with a 3% growth factor. Chief proposed meeting with the City’s financial person to review figures. The City Manager suggested the District do a 5 year budget projection with \$250,000 as the baseline using the same factor the City used for their 5 year budget projection. The contract deadline is February 21, 2008. Chief Elliott recommends extending the deadline one month. Director Brown suggested sticking with original formula (percentage) used by the county to calculate the City’s contribution instead of a flat rate. Board agrees to extend the deadline for the contract to March 26, 2008.
3. Volunteer Reports – none
4. Fire Chief’s Report – Discussed above.

**GOOD OF THE ORDER:**

- Director Hill reported the FDAC EBA is meeting on February 25<sup>th</sup> in Sacramento for a strategic planning session. Director Hill will email details.
- The new emergency room at Healdsburg District Hospital is open.
- Director Giordano reported he will be running for alternate seat for LAFCO again.

**ADJOURNMENT:** The meeting adjourned at 7:55 p.m.

**NEXT MEETING DATE:** Regular Meeting March 10, 2008 at the Cloverdale Fire Station, 116 Broad Street, Cloverdale, CA