

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR APRIL 12, 2010
REGULAR MEETING -- AMENDED**

DATE: April 12, 2010

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 April 5, 2010

Opening: Call to Order

Pledge of Allegiance:

Roll Call: Jim Hill _____ Al Giordano _____

Nancy Avansino _____ Dolph Green _____ Carol Giovanatto _____

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.

Proclamations/Presentations:

Mitch Conner from Archilogix to make a presentation to the board

Badge pinning: Captain Roger Fletcher

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. 2008-2009 Audit Report

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:

Consent Calendar:

1. Approval of Minutes for March 8, 2010 Regular Meeting

Closed Session:

Public Employee Performance Evaluation
Fire Chief
Government Code 54957

Adjournment-Cloverdale Fire Protection District Adjourn to Regular Meeting on May 10, 2010 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 Elliott @ 894-3545