

**CLOVERDALE FIRE PROTECTION DISTRICT  
AGENDA FOR NOVEMBER 8, 2010  
REGULAR MEETING**

**DATE:** November 8, 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 November 5, 2010

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**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.

**Consent Calendar:**

1. Approval of Minutes for September 13, 2010 tabled from October meeting
2. Approval of Minutes for the October 11, 2010 regular meeting

**Discussion/Action Items:**

1. Bookkeeper's Report
  - a. Financial Report
  - b. Approval of Claims
2. Resolution 05-11 approving installment sale agreement with Municipal Finance Corporation for the acquisition of a used fire engine
3. Staff Report regarding water tender purchase
4. Resolution 06-11 approving the CalFire dispatch agreement for 2010-2011

**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:**

**Adjournment-Cloverdale Fire Protection District Adjourn to Regular Meeting on December 13, 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*