

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR DECEMBER 6, 2010
SPECIAL MEETING**

DATE: December 6, 2010

TIME: 8:00 am

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 30, 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.

Discussion/Action Items:

1. Resolution 07-11 Approving the 2nd amendment to the JPA with the City of Cloverdale Community Development Agency regarding the new fire station

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