

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR DECEMBER 13, 2010
REGULAR MEETING**

DATE: December 13, 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 December 10, 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.

Consent Calendar:

1. Approval of Minutes for November 8, 2010 Regular Meeting
2. Approval of Minutes for December 6, 2010 Special Meeting

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. Oath of Office for Director Avansino and Director Giordano
3. Election of Officers
4. Committee Assignments
5. Staff Report regarding purchase of International chassis
6. FAIRA Notice of nominations for 2011 Election

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:

Closed Session:

Public Employee Performance Evaluation
Fire Chief
Government Code 54597

Adjournment-Cloverdale Fire Protection District Adjourn to Regular Meeting on January 10, 2011 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