

**CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR JANUARY 11, 2010
REGULAR MEETING**

Regular meeting was called to order at 6:00 p.m. by Board President Giovanatto at Cloverdale Fire Station –451 S. Cloverdale Blvd., Cloverdale, CA in honor of Jack Domenichelli

Date Posted: Pursuant to Government Code 54954.2, the agenda for this meeting was properly posted on January 8, 2010

PLEDGE OF ALLEGIANCE: Led by Board President Giovanatto

ROLL CALL:

Directors Present: Directors Green, Hill, Avansino, Giordano and President Giovanatto
Directors Absent: None
Others Present: Fire Chief, Brian Elliott, Clerk of the Board, Michelle Black

AGENDA APPROVAL: Approved without change.

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

Motion carried: Aye 5 No 0 Abstain 0 Absent 0.

PUBLIC COMMENTS-GENERAL INTEREST: None

CONSENT CALENDAR:

1. Approval of Minutes for December 14, 2009 Regular meeting

Director Hill moved and Director Avansino seconded the motion to approve the Minutes of December 14, 2009 Regular Meeting without change.

Motion carried: Aye 5 No 0 Abstain 0 Absent 0.

PROCLAMATION/PRESENTATION(S): None

PUBLIC HEARING: None held

DISCUSSION/ACTION ITEMS:

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

Chief Elliott reported the packet contains a mid-year financial recap. Revenue reflects the reduction of tax and prop 1A money. President Giovanatto informed the board that the county experienced a delay in posting property tax money and the remainder will be posted in January. We have not yet received all of our strike team revenue. We will be transferring funds when the City of Cloverdale pays the \$150,000 due for their 09-10 contribution. We will be preparing documents for the February meeting regarding applying for a line of credit with the county during our dry funding period.

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

Motion carried: Aye 5 No 0 Abstain 0 Absent 0.

REPORTS:

1. President's Report – President Giovanatto expressed thanks to the firefighters and volunteers to get us moved in. Also, she was informed that the FEMA grant results are on hold for the moment.
2. Subcommittee Reports
 - a. Budget – once we meet with staff then we will meet with the subcommittee to discuss the preliminary budget.
 - b. Apparatus – none
 - c. Building – Chief Elliott reported we will be 100% operational in the new station as of January 14, 2010 at 0700 hrs. Thank you to Rick and members of the department during the move. Admin will move on 1/13/10. We will be having our open house on January 30, 2010 from 11-2 with the dedication taking place at 12:00.
 - d. Liaison – Director Avansino reported this is the first time the committee has met since September. A draft settlement and resolution are close to being sent to Attorney Larry McLaughlin (this week) which requires a public hearing by both boards. After the settlement agreement is finalized the city recommended meeting on a quarterly basis. District members suggested to the committee to have district members listed on the agenda.
3. Volunteer Reports – Jason Jenkins reported the awards dinner has been changed from February 6th to February 20th at the Citrus Fair. The Association elected new officers: President – Justin McNulty; Vice President – Michael Piehl. The district passed on a training burn opportunity due to our busy schedule. We hope to get a structure or the trailer for training in the near future. This year training will focus on EMS.
4. Fire Chief's Report – See attached.

GOOD OF THE ORDER: Chief Elliott reported the generator will be up and running on January 20th.

CLOSED SESSION: Public Employee Performance Evaluation
Fire Chief
Government Code 54957

Adjourned to closed session at 6:21 pm
Reconvened to open session at 6:56 pm

President Avansino reported no action was taken.

ADJOURNMENT: The meeting adjourned at 6:56 p.m.

NEXT MEETING DATE: Regular Meeting February 8, 2010 at the Cloverdale Fire Station, 451 S. Cloverdale Blvd., Cloverdale, CA