

**CLOVERDALE FIRE PROTECTION DISTRICT  
MINUTES FOR APRIL 12, 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**

**Date Posted: Pursuant to Government Code 54954.2, the agenda for this meeting was properly posted on April 9, 2010**

**PLEDGE OF ALLEGIANCE:** Led by Board President Giovanatto

**ROLL CALL:**

Directors Present: Directors Giordano, Hill, Avansino, Green (arrived at 6:23 pm) and President Giovanatto

Directors Absent: None

Others Present: Fire Chief, Brian Elliott, Clerk of the Board, Michelle Black

**AGENDA APPROVAL:** President Giovanatto suggested the following changes to the agenda: add badge pinning for Roger Fletcher and presentation from Archilogix. Consent Calendar moved to the end of the agenda before closed session.

**PUBLIC COMMENTS-GENERAL INTEREST:** None

**PROCLAMATION/PRESENTATION(S):** Mitch Conner from Archilogix presented the District with a picture collage of the new station.

Badge Pinning – Engineer Roger Fletcher promoted to Captain. Captain’s badge was pinned by his wife, Michelle Fletcher. Congratulations Roger!

**PUBLIC HEARING:** None held

**DISCUSSION/ACTION ITEMS:**

**1. Bookkeeper Report:**

a.) Financial Report

b.) Approval of Claims

Chief Elliott reported expenses are at 69% of budget.

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

Motion carried: Aye 4 No 0 Abstain 0 Absent 1.

**2. 2008-2009 Audit Report.**

Director Hill moved and Director Giordano seconded the motion to accept/approve 2008-2009 audit report as presented.

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

**REPORTS:**

1. President’s Report – President Giovanatto attended a goal setting board meeting for FASIS. The goal is to improve the communication between FASIS and FDAC

2. Subcommittee Reports

a. Budget – Subcommittee will be meeting on April 30<sup>th</sup> re preliminary budget

b. Apparatus – none

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- c. Building – Don Ricci completed some wall artwork in the new station; Still awaiting final pending antenna tower issues.
- d. Liaison – will be meeting in May.
3. Volunteer Report – none
4. Fire Chief's Report – see attached. Amador estimate reflects an increase of \$5000. Deputy Fire Chief Jenkins reported he and BC Blackmon attended a strike team leader refresher course; stipend program is still going strong; completed a draft of daily duties; we used the new training tower; MAD drill in May; 6581 is now in service and back to CDF; Matt Munson attended the Explorer Academy; Wednesday the 14<sup>th</sup> the Association will be holding a badge pinning for Roger and those promoting to Engineer. Chief Elliott will call City Manager, Nina Regor regarding the City agreement and will follow up with an email to the board.

**GOOD OF THE ORDER:** Director Hill reported the FDAC Conference is coming up and that he will also be attending a Cal/LAFCO meeting. Director Giordano reported LAFCO agreed to annex the Tyriss property into the city of Cloverdale.

**CONSENT CALENDAR:**

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

Director Avansino moved and Director Green seconded the motion to approve the Minutes of March 8, 2010 Regular Meeting without change.

Motion carried: Aye   3   No   0   Abstain   Directors Hill & Giordano   Absent   0  .

**CLOSED SESSION:** Public Employee Performance Evaluation  
Fire Chief  
Government Code 64957

Adjourned to Closed Session at 6:37 pm  
Reconvened to open session at 7:27 pm  
President Giovanatto reported no action was taken  
The meeting adjourned at 7:28 p.m.

**ADJOURNMENT:**

**NEXT MEETING DATE:** Regular Meeting May 10, 2010 at the Cloverdale Fire Station, 451 S. Cloverdale Blvd., Cloverdale, CA

Fire Chiefs Report  
April 12, 2010

Prepared by: Fire Chief Brian Elliott and Deputy Chief Jason Jenkins

## BUILDING

The final inspection of the fire station is being held up by the antenna tower approval. Specifics to the antenna tower design are still pending final approval by Coastland Engineering. We hope to have this finalized by the end of April.

The Association requested permission to allow artist Don Ricci to create two murals in the new station. I approved this request and the artwork is almost complete. We will give Board members a tour of the artwork Monday night. The exterior artwork, a metal structure depicting our historic logo, should be complete by the end of the month. This piece of work will be very prominent and backlit at night.

## BUDGET

Staff will finalize their budget recommendations on Monday morning. These recommendations will be forwarded to the budget sub-committee for review. We plan on presenting the preliminary budget to the full Board on May 10, 2010.

## CASINO

The ball remains in the Cloverdale Rancheria court, we have not heard back from the tribe since our last meeting and Board update.

## AMADOR

We received a letter of inquiry from a resident who had heard the rumor that we may not be able to afford Amador this next budget cycle. I spoke with the resident by phone and assured her that any changes in staffing policy will be made by the full Board of Directors. Discussions have been held with CalFire and staff members but have not been discussed with the Board to date. Attempts to reduce the cost of Amador with CalFire have failed. The cost of this program are going up by an additional \$5,000 next year. The estimate for FY 10-11 is \$146,000.00.