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

**Regular meeting was called to order at 6:00 p.m. by Board Vice President Green 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 October 8, 2010**

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**PLEDGE OF ALLEGIANCE:** Led by Board Vice President Green

**ROLL CALL:**

Directors Present: Directors Green, Giordano, Avansino  
Directors Absent: Directors Hill, Giovanatto  
Others Present: Deputy Chief Jason Jenkins, Clerk of the Board, Michelle Black

**AGENDA APPROVAL:** Approved without change.

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

Motion carried: Aye 3 No 0 Abstain 0 Absent 2.

**PUBLIC COMMENTS-GENERAL INTEREST:** None

**CONSENT CALENDAR:**

1. Approval of Minutes for September 13, 2010 Regular meeting

Tabled to November 8, 2010 regular meeting.

**PROCLAMATION/PRESENTATION(S):**

**PUBLIC HEARING:** None held

**DISCUSSION/ACTION ITEMS:**

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

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

Motion carried: Aye 3 No 0 Abstain 0 Absent 2.

2. Staff Report on fire apparatus purchase.  
Deputy Chief Jenkins reported we found an engine in Monterey County at Fire Trucks Plus that meets our specifications. Captain Fletcher visited Fire Trucks Plus to check out the engine. It has 77,000 miles. We negotiated the original cost of \$152,000 down to \$126,000 out the door. We paid a deposit of \$100,000 and received a \$3500 discount. We hope to put the engine in service at the first of the year.

Director Giordano moved and Director Avansino seconded the motion to proceed with the purchase of engine from Fire Trucks Plus.

Motion carried: Aye 3 No 0 Abstain 0 Absent 2.

**REPORTS:**

1. President's Report – none
2. Subcommittee Reports
  - a. Budget – none
  - b. Apparatus – discussed above
  - c. Building – none
  - d. Liaison – Director Giordano reported the committee discussed who will pay for amending the JPA to include paying the \$70,000 overage for the new fire station with future impact fees. Also, the City paid their fee and is continuing their participation with the county EOC. Next liaison meeting will be in February.
3. Volunteer Reports – Battalion Chief Blackmon reported the Association approved donating \$500 to a fund raiser to benefit the Bodega volunteer who was recently injured on an incident. The BBQ numbers are not in yet. We are training the new volunteers. Kevin Sauder completed his check off list to be a part timer – good job.
4. Fire Chief's Report –
  - a. Deputy Chief Jenkins reported the torque testing for the antenna tower was successful. Kleinfelder will provide a report.
  - b. We hosted a coastal Valley EMS meeting (Sonoma, Lake, Mendocino counties) and discussed the idea of advanced EMS training.
  - c. We are moving forward with engineer training
  - d. Battalion 6 responded to the Healdsburg Post Office fire and a rescue incident which are good examples of Zone 6 training.

**ADJOURNMENT:** The meeting adjourned at 6:29 p.m.

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