

**CLOVERDALE FIRE PROTECTION DISTRICT  
MINUTES FOR NOVEMBER 8, 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. All present observed a moment of silence in memory of former Fire Chief Milt Holt.**

**Date Posted: Pursuant to Government Code 54954.2, the agenda for this meeting was properly posted on November 5, 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 as amended: Add as Item # 5 negotiation team for housing Calfire during construction of new CalFire station.

Director Hill moved and Director Avansino seconded the motion to approve the Agenda as amended with the addition of item #5 negotiation team for housing Calfire during construction of new CalFire station.

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

**PUBLIC COMMENTS-GENERAL INTEREST:** None

**CONSENT CALENDAR:**

1. Approval of Minutes for September 13, 2010 Regular meeting (tabled from October 11, 2010)

Director Avansino moved and Director Hill seconded the motion to approve the Minutes of September 13, 2010 Regular Meeting without change.

Motion carried: Aye 4 No 0 Abstain 1(Giordano) Absent 0.

2. Approval of Minutes for October 11, 2010 Regular meeting

Director Giordano moved and Director Green seconded the motion to approve the Minutes of October 11, 2010 Regular Meeting without change.

Motion carried: Aye 3 No 0 Abstain 2(Hill, Giovanatto) Absent 0.

**PROCLAMATION/PRESENTATION(S):**

**PUBLIC HEARING:** None held

**DISCUSSION/ACTION ITEMS:**

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

Chief Elliott reported we moved funds from OT transfer to apparatus. We will be moving expenses reflected in the operating fund to the building fund.

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

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

2. Resolution 05-11 approving installment sale agreement with Municipal Finance Corp. Chief Elliott reported the Municipal Finance agreement reflects a 3.75% interest rate for 5 years rotating loans every 5 years to keep with the apparatus replacement plan. Chief Elliott presented a debt service spread sheet showing the rotating loans.

Director Green moved and Director Hill seconded the motion to approve Resolution 05-11 approving the installment sale agreement with Municipal Finance Corporation.

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

3. Staff report regarding water tender purchase. Chief Elliott reported we are looking at a 1990 International and replacing the chassis for approximately \$70,000 (\$12,000 for the tender). We will be able to resell the cab and chassis. We are requesting direction from the board to purchase the water tender from Ron Lunardi for \$12,000. Board agrees. President Giovanatto inquired about the Reuser tender. The district has a very good relationship with Reuser but we see a need for our own tender. It is sometimes difficult for them to pull away from their jobs to respond. The board recommends proceeding with the purchase of the tender. The funds have already been approved.

4. Resolution 06-11 authorizing the fire chief to sign the dispatch agreement with CalFire

Chief Elliott reported the agreement became effective 7/1/10 and reflects a maximum amount of \$31,000; we budgeted \$35,000.

Director Avansino moved and Director Green seconded the motion to authorize the fire chief to sign the dispatch agreement for 2010-2011 with CalFire

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

5. Negotiation team for housing CalFire during the construction of the new CalFire station

Chief Elliott reported we have been discussing for months; no action. No state funds available in the plans to cover the cost of temporary housing and that it will have to come from the local Calfire unit. We advised CalFire to let us know how much they can afford and we can work from there. The state is saying we need to negotiate at the state level not the local level. Chief Elliott recommends establishing a negotiating committee to address this issue. Director Jim Hill volunteered to be on the committee.

#### **REPORTS:**

1. President's Report – none
2. Subcommittee Reports
  - a. Budget – final numbers not in yet
  - b. Apparatus – discussed above
  - c. Building – Chief Elliott reported we received the final on the station.
  - d. Liaison – no meeting
3. Volunteer Reports – Captain Fletcher reported members have been attending special trainings; engineers academy progressing; training to be held at water treatment plant; Association had nominations for officers for 2011; association agreed to pay half of the CSFA membership cost.

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4. Fire Chief's Report – Deputy Chief Jenkins reported there is discussion about rotating zone 6 trainings; zone 6 swift water rescue training held; 2 of our members attended an RS II class; engineers training is continuing; incidents included an over the edge rescue assist to Hopland. Chief Elliott commented the volunteers and staff have really been stepping up to fill the void with the loss of Amador. We are also looking at increasing the stipend program. President Giovanatto expressed appreciation to the volunteers and staff.

**GOOD OF THE ORDER:** Chief Elliott reported the gym is available to board members. You must first go through a check off orientation. The memorial service for Milt Holt will be on November 13<sup>th</sup>.

**ADJOURNMENT:** The meeting adjourned at 6:51 p.m.

**NEXT MEETING DATE:** Regular Meeting December 13, 2010 at the Cloverdale Fire Station, 451 S. Cloverdale Blvd., Cloverdale, CA