
CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR DECEMBER 6, 2010
SPECIAL MEETING

Special meeting was called to order at 8:00 am 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 November 30, 2010

PLEDGE OF ALLEGIANCE: Led by Board President Giovanatto

ROLL CALL:

Directors Present: Directors Green, Hill, Avansino (arrived at 8:03 am), 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 4 No 0 Abstain 0 Absent 1.

PUBLIC COMMENTS-GENERAL INTEREST: None

DISCUSSION/ACTION ITEMS:

1. Resolution 07-11 approving the 2nd amendment to the JPA with the City of Cloverdale Community Development Agency regarding the new fire station.

Director Green moved and Director Giordano seconded the motion to approve the 2nd amendment to the JPA with the City of Cloverdale Community Development Agency regarding the new fire station.

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

GOOD OF THE ORDER: Chief Elliott reported our CalPers actuarial valuation report came in and the 2011-2012 employer contribution rate increased by 5%.

ADJOURNMENT: The meeting adjourned at 8:05 am.

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