

**CLOVERDALE FIRE PROTECTION DISTRICT  
MINUTES FOR DECEMBER 13, 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 December 9, 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, Deputy Chief Jason Jenkins and Clerk of the Board, Michelle Black

**AGENDA APPROVAL:** Approved with addition of informational item -- Received executed amendment to JPA with City of Cloverdale Community Development Agency..

Director Hill moved and Director Green seconded the motion to approve the Agenda as amended above.

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

**PUBLIC COMMENTS-GENERAL INTEREST:** None

**CONSENT CALENDAR:**

1. Approval of Minutes for November 8, 2010 regular meeting and December 6, 2010 special meeting.

Director Giordano moved and Director Hill seconded the motion to approve the Minutes of November 8, 2010 Regular Meeting and December 6, 2010 special meeting without change.

Motion carried: Aye 5 No 0 Abstain 0 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 are still in dry period funding. We will be receiving property tax revenue December 15<sup>th</sup> and will be providing a mid-year financial report in January. Director Giordano inquired about expenses for landscape plant replacement. Several plants were lost due to poor choice in selecting the plants for our climate/weather in Cloverdale and will need to be replaced. Board discussed the amount of our PG&E service. Chief Elliott reported we will be making all invoice backup for all claims requests available at the board meetings.

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. Oath of Office for Directors Avansino & Giordano – Vice President Green administer Oath of Office for Directors Avansino and Giordano.
3. Election of Officers  
Pres                      Dolph Green  
VP                         Nancy Avansino
4. Committee Assignments  
Budget/MOU Negotiations: Directors Giovanatto & Giordano  
Apparatus: Directors Green & Hill  
Building Station/Strategic Plan: Al Giordano & Nancy Avansino  
Liaison: Directors Avansino & Hill (Giordano will serve as backup)
5. Staff Report re purchase of International chassis (attached)  
Chief Elliott recommends purchasing chassis for water tender. Tender was purchased by Ron Lunardi. Total cost for the District would be \$35,210.28 with an approved donation of \$20,000 from the Volunteer Association. We previously approved \$225,000 for both a water tender and replacement of 6581. With this plan the total for both would be \$186,810.28. Currently we have \$1000 deposit on the 2005 International chassis. President Giovanatto expressed appreciation to the Volunteer Association for the generous donation.

Director Hill moved and Director Green seconded the motion to accept the staff report by Chief Elliott and to direct the Chief to move forward as directed in concept.

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

6. FAIRA notice of nominations for 2011 election – no action

**REPORTS:**

1. President's Report – Outgoing President Giovanatto expressed appreciation to Chief Elliott, Michelle Black, staff and volunteers
2. Subcommittee Reports
  - a. Budget – Mid-year report will be presented at the January meeting
  - b. Apparatus – discussed above. Deputy Chief Jenkins reported 6581 replacement engine is close to completion
  - c. Building – Christmas lights are up!
  - d. Liaison – no meeting this month
3. Volunteer Reports –Michael Piehl reported new officers for 2011 – Michael Peihl President, Jim Kadeg Vice President. Volunteer installation dinner will be held on February 12<sup>th</sup> at the Citrus Fair. Members approved to pay \$30 per couple for the dinner and the District will contribute \$1500. Association members offered to help putting the water tender together and in service.
4. Fire Chief's Report – A revised Chief's report was distributed. Chief Elliott reported we will be doing a walk through inspection of the building. Deputy Chief Jenkins reported Zone 6 is going well. Healdsburg will host the first Zone 6 training. Volunteer response to emergency incidents is very good with the absence of Amador. Stipend Program is still going strong. Congratulations to Peter Avansino for completing the engineer program; badge pinning to come. Cloverdale hosted an EMT recertification class.

**GOOD OF THE ORDER:** Sonoma County Fire Districts Association is hosting AB1234 ethics/sexual harassment training. League of California Cities will be here on January 14<sup>th</sup> for a tour. Director Giordano inquired about consolidation.

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

Adjourned to closed session at 7:05 pm  
Reconvened to open session at 8:00 pm  
President Giovanatto reported no action taken.

**ADJOURNMENT:** The meeting adjourned at 8:00 p.m.

**NEXT MEETING DATE:** Regular Meeting January 10, 2011 at the Cloverdale Fire Station, 451 S. Cloverdale Blvd., Cloverdale, CA