

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR APRIL 11, 2016
REGULAR MEETING**

DATE: April 11, 2016

TIME: 6:00 p.m.

PLACE: Cloverdale Fire Station, 451 S. Cloverdale Blvd. Cloverdale, CA

DATE POSTED: Pursuant to Government Code 54954.2 the agenda was properly posted on April 8, 2016

Opening: Call to Order

Pledge of Allegiance:

Roll Call: Al Giordano _____ Melanee Southard _____ Nancy Avansino _____

Carol Giovanatto _____ Pamela Johnson _____

Agenda Approval:

Public Comments: This time is set aside to receive comments from the public regarding matters of general interest not on the agenda, however, the right to address the Board may be limited if a Board committee has already considered the item at a public meeting. This public comment period is limited to thirty (30) minutes. Speakers are limited to five (5) minutes each.

Consent Calendar:

1. Approval of Minutes for February 9, 2016 Regular Meeting

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. Transitioning away from County EFS accounting system (presentation by Melissa Tunzi, Summit Savings)
3. SCBA Committee Report
4. Resolution 08-16 2016/2017 CalFire Dispatch Agreement
5. Resolution 09-16 Declaring hazardous weeds a nuisance and fire hazard
6. FASIS Board of Directors election ballot

Reports:

1. President's Report
2. Fire Chief Report (including subcommittee reports for budget, apparatus, building & liaison)
3. Volunteer Report

Good of the Order:

Adjournment-Cloverdale Fire Protection District Adjourn to Regular Meeting on May 9, 2016 at 6:00 p.m. @ the Cloverdale Fire Station, 451 S. Cloverdale Blvd, Cloverdale, CA

Accommodations for citizens with disabilities needing assistance regarding this meeting can call Chief Jenkins @ 894-3545