

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR MAY 9, 2016
REGULAR MEETING**

DATE: May 9, 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 May 6, 2016

Opening: Call to Order

Pledge of Allegiance:

Roll Call: Melanee Southard _____ Al Giordano _____ 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 April 11, 2016 Regular Meeting

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. Resolution 10-16 approving the 2015/2016 Budgetary Revision
3. Resolution 11-16 approving the 2016-2017 Preliminary Budget
4. Items for approval regarding withdrawing from the County of Sonoma Treasury
5. Resolution 12-16 establishing an alternative depository and authorizing the transfer of District funds
6. Resolution 13-16 appointing a district treasurer and defining the duties and compensation in that office
7. Resolution 14-16 Ordering an election to be held and requesting consolidation with the November 8, 2016 general district election
8. Notice of District Boundaries/Statement in Lieu of Map
9. Notice of offices to be filled
10. 2014-2015 audit report

Reports:

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

Good of the Order:

Adjournment-Cloverdale Fire Protection District Adjourn to Regular Meeting on June 13, 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