

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR JUNE 14, 2016
REGULAR MEETING**

DATE: June 14, 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 June 10, 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 May 9, 2016 Regular Meeting

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. Resolution 13-16 Appointing a District Treasurer and defining the duties and compensation in that office
3. Review and approval of Financial and Investment policies
4. Resolution 15-16 regarding a line of credit with Summit State Bank
5. Line of Credit Agreement with Summit State Bank
6. LAFCO special district representative ballot

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 July 11, 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