

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

DATE: July 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 July 8, 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 June 14, 2016 Regular Meeting

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report & 2015-2016 Year-end report
 - b. Approval of Claims
2. Resolution 01-17 approving the 2016-2017 Appropriations Limit
3. Biennial Review of Conflict of Interest Code
4. Resolution 02-17 approving the agreement with Blomberg & Griffin for auditing services for the fiscal years 2015/2016, 2016/2017, 2017/2018

Reports:

1. President's Report
2. Fire Chief's 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 August 8, 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