

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR SEPTEMBER 12, 2016
REGULAR MEETING**

DATE: September 12, 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 September 9, 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.

Public Hearing: 2016-2017 Final Budget

Consent Calendar:

1. Approval of Minutes for July 11, 2016 Regular Meeting

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. Resolution 03-17 Approving the 2016-2017 Final Budget
3. Resolution 04-17 Approving the amendment to the FESC contract
4. Amendment to the Administrative Assistant agreement
5. New account for apparatus/reserve account with Summit State Bank
6. Amendment to the JPA for FDAC EBA

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 October 10, 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