

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

**DATE:** December 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 December 9, 2016

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**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 November 14, 2016 Regular Meeting

**Discussion/Action Items:**

1. Bookkeeper's Report
  - a. Financial Report
  - b. Approval of Claims
2. Oath of Office for Directors Johnson, Southard & Giovanatto
3. Election of officers
4. Committee Assignments
5. LAFCO vacancy for Alternate Member

**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 January 9, 2017 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*