

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR FEBRUARY 15, 2017
REGULAR MEETING**

DATE: February 15, 2017

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 February 10, 2107

Opening: Call to Order

Pledge of Allegiance:

Roll Call: Melanee Southard _____ Al Giordano _____ Nancy Avansino _____

Pamela Johnson _____ Carol Giovanatto _____

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 December 12, 2016 Regular Meeting

Discussion/Action Items:

1. Oath of Office for Director Giovanatto
2. Bookkeeper's Report
 - a. Financial Report (December & January)
 - b. Approval of Claims (December & January)
3. Approval of 2017 Board Meeting Schedule
4. 2015-2016 Final Audit Report
5. Resolution 05-17 approving the 2017 agreement with Sonoma Computer Products for computer network consulting

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 March 13, 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