

**CLOVERDALE FIRE PROTECTION DISTRICT  
AGENDA FOR MAY 10, 2017  
REGULAR MEETING**

**DATE:** May 10, 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 May 5, 2017

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**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 April 10, 2017 Regular Meeting

**Discussion/Action Items:**

1. Bookkeeper's Report
  - a. Financial Report
  - b. Approval of Claims
2. Resolution 07-17 approving the 2017-2018 CalFire Dispatch agreement

**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 Jun 12, 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*