

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

DATE: July 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 July 7, 2017

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 June 12, 2017 Regular Meeting

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. Resolution 01-18 approving the 2017-2018 appropriations limit
3. Resolution 02-18 approving the line of credit with Summit State Bank
4. Resolution 03-18 approving the MOU with the County of Sonoma for 2016-2017 funding

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 14, 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