

**CLOVERDALE FIRE PROTECTION DISTRICT  
AGENDA FOR SEPTEMBER 11, 2017  
REGULAR MEETING**

**DATE:** September 11, 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 September 8, 2107

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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.

**Public Hearing:** 2017-2018 Final Budget

**Consent Calendar:**

1. Approval of Minutes for August 14, 2017 Regular Meeting

**Discussion/Action Items:**

1. Bookkeeper's Report
  - a. 2016/2017 Year-End Report
  - b. Financial Report
  - c. Approval of Claims
2. Resolution 05-18 approving the 2017-2018 Final Budget
3. Thank you card from Norma Giordano

**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 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*