

**CLOVERDALE FIRE PROTECTION DISTRICT  
AGENDA FOR JANUARY 8, 2018  
REGULAR MEETING**

**DATE:** January 8, 2018

**TIME:** 6:30 p.m. – **PLEASE NOTE TIME CHANGE**

**PLACE:** Cloverdale Fire Station, 451 S. Cloverdale Blvd. Cloverdale, CA

**DATE POSTED:** Pursuant to Government Code 54954.2 the agenda was properly posted on January 5, 2018

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**Opening:** Call to Order

**Pledge of Allegiance:**

**Roll Call:** Al Giordano \_\_\_\_\_ Nancy Avansino \_\_\_\_\_ Pamela Johnson \_\_\_\_\_

Melanee Southard \_\_\_\_\_ 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.

**Closed Session:**

Public Employee Performance Evaluation  
Fire Chief  
Government Code 54957

**Consent Calendar:**

1. Approval of Minutes for December 12, 2017 Regular Meeting

**Discussion/Action Items:**

1. Bookkeeper's Report
  - a. Financial Report
  - b. Approval of Claims
  - c. Treasurers Report
2. Resolution 10-18 approving the 2018 agreement with Sonoma Computer Products for network management services
3. 2016-2017 Audit Report
4. 2018 Board Meeting Schedule
5. Correspondence from LAFCO regarding Countywide Redevelopment Agency Oversight Board special district representative.

**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 February 12, 2018 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*