

**CLOVERDALE FIRE PROTECTION DISTRICT  
AGENDA FOR JUNE 11, 2018  
REGULAR MEETING**

**DATE:** June 11, 2018

**TIME:** 6:30 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 June 8, 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.

**Consent Calendar:**

1. Approval of Minutes for May 7, 2018 Regular Meeting

**Discussion/Action Items:**

1. Bookkeeper's Report
  - a. Financial Report
  - b. Approval of Claims
2. Resolution 13-18 approving the 2018-2019 preliminary budget

**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 July 9, 2018 at 6:30 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*