

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR JULY 9, 2018
REGULAR MEETING**

DATE: July 9, 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 July 6, 2018

Opening: Call to Order

Pledge of Allegiance:

Roll Call: 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 June 11, 2018 Regular Meeting

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. Resolution 01-19 establishing the 2018-2019 appropriations limit
3. Resolution 02-19 approving the 2018-2019 CalFire Dispatch Agreement
4. 2018 Biennial Notice – Conflict of Interest

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 13, 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