

**CLOVERDALE FIRE PROTECTION DISTRICT  
AGENDA FOR AUGUST 13, 2018  
REGULAR MEETING**

**DATE:** August 13, 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 August 10, 2018

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**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 July 9, 2018 Regular Meeting
2. Approval of Minutes for July 30, 2018 Special Meeting

**Discussion/Action Items:**

1. Bookkeeper's Report
  - a. 2017-2018 Year End Report
  - b. July 2018 Financial Report
  - c. Approval of Claims
2. Discussion of Board election process and possible action on appointment to vacant Board position

**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 September 10, 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*