

**CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR JULY 30, 2018
SPECIAL MEETING**

Special meeting was called to order at 6:19 p.m. by Board President Giovanatto at Cloverdale Fire Station –451 S. Cloverdale Blvd., Cloverdale, CA

Date Posted: Pursuant to Government Code 54954.2, the agenda for this meeting was properly posted on July 30, 2018

PLEDGE OF ALLEGIANCE: Led by Board President Giovanatto

ROLL CALL:

Directors Present: Directors Avansino, Southard, Johnson and President Giovanatto

Directors Absent: None

Others Present: Clerk of the Board, Michelle Black

AGENDA APPROVAL: Approved with the following addition:

Chief Jenkins was not able to attend tonight's meeting. Tonight's meeting is specifically to fill the 1 vacancy created by Al Giordano. There will be one phone interview and 1 in person interview with no deliberation or decisions on the appointment. The decision will be agendized on the August 13, 2018 regular meeting unless the Chief polls the board members to hold a special meeting prior to August 10th.

Director Southard moved and Director Avansino seconded the motion to approve the Agenda as amended above.

Motion carried: Aye 4 No 0 Abstain 0 Absent 0.

PUBLIC COMMENTS-GENERAL INTEREST: None

DISCUSSION/ACTION ITEMS:

Interviews for Board Vacancy

Phone interview with Geoff Peters. Self introductions. Each board member was assigned a question and the deliberation process was explained.

In person interview with Bonnie Wlodarczyk. Self Introductions. Each board member as assigned a question and the deliberation process was explained.

ADJOURNMENT: The meeting adjourned at 7:25 p.m.

NEXT MEETING DATE: Regular Meeting August 13, 2018; possibly a special meeting on August 6, 2018 at the Cloverdale Fire Station, 451 S. Cloverdale Blvd., Cloverdale, CA

Submitted by:

Michelle Black, Clerk of the Board