

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR SEPTEMBER 9, 2019
REGULAR MEETING**

DATE: September 9, 2019

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 September 6, 2019_

Opening: Call to Order

Pledge of Allegiance:

Roll Call: Melanee Southard _____ Pamela Johnson _____ Robert Taylor _____

Nancy Avansino _____ 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.

Public Hearing: 2019-2020 Final Budget

Consent Calendar:

1. Approval of Minutes for August 12, 2019 Regular Meeting

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. Resolution 06-20 approving the 2019-2020 Final Budget
3. Resolution 07-20 approving Cloverdale Fire Protection District Salary Schedules

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 October 14, 2019 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