

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR JULY 20, 2020
REGULAR MEETING**

Due to the threat of COVID-19, the meeting will be held via teleconference

DATE: July 20, 2020

TIME: 6:30 p.m.

PLACE: Via teleconference: dial in number 1-978-990-5000; access code 628387

DATE POSTED: Pursuant to Government Code 54954.2 the agenda was properly posted on July 17, 2020

Opening: Call to Order

Pledge of Allegiance:

Roll Call: Nancy Avansino _____ Pamela Johnson _____ Robert Taylor _____

Melanee Southard _____ Carol Pigoni _____

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 8, 2020 Regular Meeting

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. Resolution 01-21 approving the 2020-2021 Appropriations Limit
3. Resolution 02-21 approving the Debt Management Policy
4. Resolution 03-21 approving the Installment sale agreement with Municipal Finance Corporation regarding the acquisition of a fire truck
5. Resolution 04-21 approving the contract for services with Liebert Cassidy Whitmore

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 10, 2020 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