MEETING AGENDA
Cloverdale Fire Protection District
451 S. Cloverdale Blvd., Cloverdale, CA
April 25, 2019

1. CALL MEETING TO ORDER at 7:00 PM
   - Welcome by Hosting Agency (Cloverdale Fire Protection District)
   - Self Introductions / Pass the Roster

2. TREASURER’S REPORT: Balance in account as of 03/31/19

3. COMMITTEE REPORTS:
   - FDAC/EBA:
   - LAFCO: Mark Bramfitt
   - POLITICAL ACTION: Frank Treanor
   - FAIRA:
   - FASIS:
   - FIRE SERVICES:

4. PROGRAM:

5. OLD BUSINESS:
   - Approve 1/31/19 Meeting Minutes: Action Item

6. NEW BUSINESS:
   - Selection of representative to the Strategic Leadership Group - Committee: Action Item
   - Recognizing outgoing SCFDA President, Dan George

7. GOOD OF THE ORDER:

8. NEXT MEETING:
   - July 25, 2019 - Geyserville

9. MOTION TO ADJOURN MEETING: