

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR SEPTEMBER 26, 2022
REGULAR MEETING**

DATE: September 26, 2022

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 23, 2022

Opening: Call to Order

Pledge of Allegiance:

Roll Call: Nancy Avansino absent 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 August 8, 2022 Regular Meeting

Public Hearing: Approval of 2022-2023 Final Budget

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. Resolution 02-23 Approving the 2022-2023 Final Budget
3. Approval to proceed with ordering a Type III Engine from Golden State Fire Apparatus

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 10, 2022 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