

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR SEPTEMBER 11, 2023
REGULAR MEETING**

DATE: September 11, 2023

TIME: 6:30 p.m.

PLACE: Cloverdale Fire Station, 451 S Cloverdale Blvd., Cloverdale, CA 95425

DATE POSTED: Pursuant to Government Code 54954.2 the agenda was properly posted on September 8, 2023

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.

Public Hearing: Approval of 2023-2024 Final Budget

Consent Calendar:

1. Approval of Minutes for August 14, 2023 Regular Meeting

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. Resolution 01-24 approving the 2023-2024 Final Budget
3. Resolution 02-24 establishing the 2023-2024 Appropriations Limit
4. Resolution 03-24 approving the side letter to the MOU with the Cloverdale Firefighters Association to include a 5% salary increase

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 9, 2023 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