

**CLOVERDALE FIRE PROTECTION DISTRICT  
MINUTES FOR MARCH 28, 2023  
SPECIAL MEETING**

**Regular meeting was called to order at 11:03 am. by Board President Pigoni at Cloverdale Fire Station –451 S. Cloverdale Blvd., Cloverdale, CA**

*Due to the threat of COVID-19 the meeting was held via teleconference  
Via teleconference: dial in number 1-978-990-5000; access code 628387#*

**Date Posted: Pursuant to Government Code 54954.2, the agenda for this meeting was properly posted on March 27, 2023**

**ROLL CALL:**

Directors Present: Directors Southard, Taylor, Avansino and President Pigoni  
Directors Absent: Director Johnson  
Others Present: Fire Chief, Jason Jenkins, Clerk of the Board, Michelle Black

**AGENDA APPROVAL:** Approved without change.

Director Taylor moved and Director Southard seconded the motion to approve the Agenda without change.

Motion carried: Aye 4 No 0 Abstain 0 Absent 1.

**PUBLIC COMMENTS-GENERAL INTEREST:** None

**CONSENT CALENDAR:** None

**DISCUSSION/ACTION ITEMS:**

1. Approval to proceed with the purchase of a 2008 Peterbilt transport vehicle in the amount of \$86,000

Chief Jenkins -- thank you for participating in this special meeting regarding the purchase of a truck to transport the trailer & dozer. We found a good deal within the state for a used truck. The original price was listed for \$90k but we may be able to come down a bit. We would cut the check from our apparatus account. We could front the money and then reimburse the apparatus fund with debt service. Chief Turbeville suggested capturing any profits made with the dozer/transport until it is paid off or split the cost. President Pigoni approved the need for a special meeting in order to purchase the truck while it was available. Director Southard inquired if we have any concerns regarding carb emissions issues and being able to register the truck with DMV. Chief Jenkins explained that we are exempt from meeting the carb emissions compliance law. Purchasing an older vehicle eliminates the need for retrofitting to the new requirements which has proven to cause many problems so we would prefer to have a carb emissions exempt vehicle. We contacted the DMV to run a scenario for registration and no flags have been raised. Director Avansino questioned whether the age of the vehicle was any concern. Chief Jenkins stated that it was our preference to purchase a used vehicle to be pre-carb compliant.

Director Southard moved and Director Avansino seconded the motion to direct the Fire Chief to proceed with the purchase of the 2008 Peterbilt transport vehicle not to exceed \$86,000..

Motion carried: Aye 4 No 0 Abstain 0 Absent 1.

**GOOD OF THE ORDER:** The next board meeting will be in person (April 10, 2023)

**ADJOURNMENT:** The meeting adjourned at 11:13 am

**NEXT MEETING DATE:** Regular Meeting April 10, 2023 at the Cloverdale Fire Station, 451 S. Cloverdale Blvd., Cloverdale, CA

*Michelle Black, Clerk of the Board*

**Submitted by**