

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR JUNE 28, 2022
REGULAR MEETING**

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

AUTHORIZATION TO MEET VIA TELECONFERENCE

*Authorization to meet via teleconference pursuant to Government Code Section 54953,
Subsection(e)(1)(C).*

Action: The Board makes a finding, as a result of the COVID-19 emergency, meeting in person would present imminent risks to the health or safety of attendees, and the meeting should be held by teleconference as authorized by subdivision (e)(1)(c) of section 54953 of the Government Code.

DATE: June 28, 2022

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 June 24, 2022

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 May 9, 2022 Regular Meeting

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. Resolution 16-22 approving the 2022/2023 preliminary budget
3. Resolution 17-22 approving the side letter to the Cloverdale Firefighters Association to include the position of Fire Engineer/HFEO
4. Resolution 18-22 approving the 2022/2023 CalFire Dispatch Agreement in the amount of \$39,729
5. Mechanic/dozer tender pickup purchase

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 July 11, 2022 at 6:30 p.m. @ the Cloverdale Fire Station, 451 S. Cloverdale Blvd, Cloverdale, CA or via teleconference at 1-978-990-5000, access code 628387#

Accommodations for citizens with disabilities needing assistance regarding this meeting can call Chief Jenkins @ 894-3545