

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR SEPTEMBER 14, 2020
REGULAR MEETING**

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

DATE: September 14, 2020

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 September 11, 2020 _____

Opening: Call to Order

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: **2020-2021 Final Budget**

Consent Calendar:

1. Approval of Minutes for August 10, 2020 Regular Meeting

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. Resolution 05-21 approving the 2020-2021 Final Budget
3. Resolution 06-21 appointing the authorized agent(s) with regard to FEMA grant awards
4. Nomination for Sonoma County Fire Districts Association Vice President

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 12, 2020 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