

**CLOVERDALE FIRE PROTECTION DISTRICT  
AGENDA FOR MAY 9, 2022  
REGULAR MEETING**

**DATE:** May 9, 2022

**TIME:** 6:30 p.m.

**PLACE:** 451 S Cloverdale Blvd, Cloverdale, CA

**DATE POSTED:** Pursuant to Government Code 54954.2 the agenda was properly posted on May 6, 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 April 11, 2022 Regular Meeting

**Discussion/Action Items:**

1. Bookkeeper's Report
  - a. Financial Report
  - b. Approval of Claims
2. Resolution 13-22 Ordering an election to be held and requesting consolidation with the November 8, 2022 general district election
3. Notice of offices to be filled and statement of responsibility for statement of qualifications
4. Notice of district boundaries/statement in lieu of map
5. CalFire Dispatch Agreement
6. Resolution 14-22 approving the Community Wildfire Protection Plan
7. 2020/2021 Audit Report
8. Resolution 15-22 Declaring hazardous weeds a public nuisance and fire hazard

**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 June 13, 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*