

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR APRIL 10, 2023
REGULAR MEETING**

DATE: April 10, 2023

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 April 6, 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.

Consent Calendar:

1. Approval of Minutes for February 13, 2023 Regular Meeting and March 28, 2023 Special Meeting

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. Resolution 06-23 approving the side letter to the North County Fire JPA adding the employee position of Engineer/HFEO
3. Resolution 07-23 declaring hazardous weeds a nuisance and fire hazard
4. Resolution 08-23 approving the amended and restated joint powers agreement of Fire Risk Management Services (FRMS)
5. FASIS 2023 board election ballot

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 May 8, 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