

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR MARCH 28, 2023 **AMENDED**
SPECIAL 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: March 28, 2023

TIME: 11:00 am

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 March 27, 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: none

Discussion/Action Items:

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

Reports:

Good of the Order:

Adjournment-Cloverdale Fire Protection District Adjourn to Regular Meeting on April 10, 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