

**CLOVERDALE FIRE PROTECTION DISTRICT  
AGENDA FOR AUGUST 14, 2023  
REGULAR MEETING**

**DATE:** August 14, 2023

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

**PLACE:** Cloverdale Fire Station, 451 S Cloverdale Blvd., Cloverdale, CA 95425

**DATE POSTED:** Pursuant to Government Code 54954.2 the agenda was properly posted on August 11, 2023

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**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 June 12, 2023 Regular Meeting

**Discussion/Action Items:**

1. Bookkeeper's Report
  - a. Financial Report
  - b. Approval of Claims

**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 September 11, 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*