

**CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR FEBRUARY 12, 2024
REGULAR MEETING**

Regular meeting was called to order at 6:30 p.m. by Board President Pigoni at Cloverdale Fire Station –451 S. Cloverdale Blvd., Cloverdale, CA; Also accessible via teleconference: 1-978-990-5000; access code: 628387#

Date Posted: Pursuant to Government Code 54954.2, the agenda for this meeting was properly posted on February 9, 2024

PLEDGE OF ALLEGIANCE: Led by Board President Pigoni

ROLL CALL:

Directors Present: Directors Johnson, Taylor, Avansino (via teleconference) and President Pigoni
Directors Absent: Director Southard
Others Present: Fire Chief, Jason Jenkins (via teleconference), Clerk of the Board, Michelle Black

AGENDA APPROVAL: Approved without change.

Director Taylor moved and Director Johnson seconded the motion to approve the Agenda without change.

Motion carried: Aye 4 No 0 Abstain 0 Absent 1.

PUBLIC COMMENTS-GENERAL INTEREST: None

CONSENT CALENDAR:

1. Approval of Minutes for January 8, 2024 Regular meeting

Director Johnson moved and Director Taylor seconded the motion to approve the Minutes of January 8, 2024 Regular Meeting without change.

Motion carried: Aye 4 No 0 Abstain 0 Absent 1.

PROCLAMATION/PRESENTATION(S):

PUBLIC HEARING: None held

DISCUSSION/ACTION ITEMS:

1. **Bookkeeper Report:**
 - a.) Financial Report
 - b.) Approval of Claims

Cash assets are as follows:

Institution	Amount	Purpose
Summit Bank Payroll	\$46,136.79	Payroll account
Summit Bank	\$519,766.27	Operations/Checking
Summit Bank	\$209,366.00	Reserve-Apparatus Fund
	\$1,242,605.94	Cash Sweep
	\$135.00	Petty Cash

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	\$0	CWPP Grant Funds – closed out
TOTAL CASH ASSETS	\$2,018,010.00	

The Type III that is on order will start the build in 4-6 months. Our part timer account in extra help is high and we are making adjustments to ratchet that back. The regular overtime increase is due to back filling for vacations and time off. The Office supplies account increase is due to the purchase of a new computer server. The travel account is high due to lodging for strike teams.

Director Taylor moved and Director Johnson seconded the motion to approve the claims as presented.

Motion carried: Aye 4 No 0 Abstain 0 Absent 1.

REPORTS:

1. President’s Report – none
2. Fire Chief’s Reports (including subcommittee reports for budget, apparatus, building & liaison) – Chief Jenkins reported he met with Chief Turbeville regarding an engineer exam to take place in March/April. • The department upstaffed for a storm watch. • Measure H is active in preparation for March election. • Fire Prevention is active as we are performing rough/hydro inspections on the new developments on the south end of town and plan check and inspections on multiple solar projects throughout the community. • Training: The department participated in a swift water rescue class in Hopland. • A meeting was held regarding the overview of the fuels reduction/fire prevention grant. • Volunteers will be participating in the Citrus Fair Parade.
3. Volunteer Report – discussed above.

GOOD OF THE ORDER: Director Taylor reported the FSWAG committee is going to do a presentation regarding Measure H at the city council maybe in March.

CLOSED SESSION: None

ADJOURNMENT: Director Taylor moved to adjourn the meeting at 6:42p.m. and director Johnson seconded the motion.

NEXT MEETING DATE: Regular Meeting March 11, 2024 at the Cloverdale Fire Station, 451 S. Cloverdale Blvd., Cloverdale, CA

Minutes approved as written – Motion/Second: _____ *Date:* _____

Clerk of the Board

Date