

**CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR FEBRUARY 9, 2026
REGULAR MEETING**

**Regular meeting was called to order at 6:00 p.m. by Board President Pigoni at Cloverdale Fire Station –451 S. Cloverdale Blvd., Cloverdale, CA
Date Posted: Pursuant to Government Code 54954.2, the agenda for this meeting was properly posted on February 6, 2026**

PLEDGE OF ALLEGIANCE: Led by Board President Pigoni

ROLL CALL:

Directors Present: Directors Southard, Johnson, Taylor, Richardson and President Pigoni
Directors Absent: None
Others Present: Fire Chief, Jason Jenkins, Clerk of the Board, Michelle Black

AGENDA APPROVAL: Approved without change.

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

Motion carried: Aye 5 No 0 Abstain 0 Absent 0.

PUBLIC COMMENTS-GENERAL INTEREST: None

CONSENT CALENDAR:

1. Approval of Minutes for January 12, 2026 Regular meeting

Director Taylor moved and Director Johnson seconded the motion to approve the Minutes of January 12, 2026 Regular Meeting without change.

Motion carried: Aye 5 No 0 Abstain 0 Absent 0.

PROCLAMATION/PRESENTATION(S):

PUBLIC HEARING: None held

DISCUSSION/ACTION ITEMS:

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

Cash Assets as follows:

Institution	Amount	Purpose
Summit Bank Payroll	\$8,643.10	Payroll account
Summit Bank	\$552,931.43	Operations/Checking
Summit Bank	12,601.00	Reserve-Apparatus Fund
	\$1,114,370.94	Cash Sweep
	\$135.00	Petty Cash
Summit Bank	\$206,964.67	Measure H
TOTAL CASH ASSETS	\$1,895,646.14	

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

Motion carried: Aye 5 No 0 Abstain 0 Absent 0.

2. 2024/2025 Audit

Chief Jenkins reported page 4 contains audit highlights. The overall position is an increase of 14% in our fund balance of \$2.8 million. It lists information about our JPA with NSCFPD as being a pass-through budget item. President Pigoni expressed appreciation to Chief Jenkins and Michelle for all their work and transparency in presenting a clean audit.

Director Johnson moved and Director Taylor seconded the motion to accept the 2024/2025 audit as presented.

Motion carried: Aye 5 No 0 Abstain 0 Absent 0.

3. Authorize Fire Chief to sign purchase proposal with Golden State Fire Apparatus for a Type III Pierce engine

Chief Jenkins reported we ordered a type III from Boise Mobile 2 ½ years ago and they still have not started the build and is not sure it will even happen. We did a piggyback purchase agreement along with Northern Sonoma County Fire Protection District for \$360,000 each. Two Pierce Type III engines became available through Golden State Fire Apparatus to be delivered the of the year or February 2027. If the Boise type IIIs happen that would be great but if not, we would at least have our Pierce engine coming soon. If we sign the agreement with Golden State, no money changes hands at this time and we will evaluate debt servicing a year from now. Chief Jenkins is familiar with the Pierce engines and other stations have them. Chief Jenkins would like authorization to sign the purchase agreement with Golden State Fire Apparatus for \$695,000.

Director Taylor moved and Director Johnson seconded the motion to authorize the Fire Chief to sign the purchase agreement with Golden State Fire Apparatus for the purchase of a Pierce Type III engine in the amount of \$695,000.

Motion carried: Aye 5 No 0 Abstain 0 Absent 0.

4. Drone purchase for Sonoma County Rescue Task Force to be reimbursed by Sonoma County Fire Chief's Association Measure H funds

Chief Jenkins reported Santa Rosa Fire is creating a Heavy Rescue Task Force for confined space, rope rescue, etc. Cloverdale will be participating with our medium rescue 6530. Measure H will be funding a drone program for 6 drones for each zone along with training. The purchase for the drones must be made by a government agency. If Santa Rosa Fire Department makes the purchase, it would take quite a bit of time, but if Cloverdale can make the purchase, it would speed up the process and it would be immediate. The amount for all 6 drones would be \$59,474 and would be reimbursed by Measure H immediately. Director Southard inquired about documentation for assuring our reimbursement. This has been discussed at the Sonoma County Fire Districts Association meeting and could use the minutes from that meeting and/or email confirmation if necessary.

Director Southard moved and Director Taylor seconded the motion to authorize the Fire Chief to purchase the 6 drones for the Sonoma County Rescue Task Force to be reimbursed by the Sonoma County Fire Districts Association Measure H funds.

Motion carried: Aye 5 No 0 Abstain 0 Absent 0.

5. Resolution 13-26 authorizing the Board President to sign Proof of Authority for CERT OEA grant Agreement Lc23 01 11441
Chief Jenkins reported the Proof of Authority is for a pass-through CERT grant appointing Chief Jenkins and Michelle Black as Administrators.
6. Director Southard moved and Director Johnson seconded the motion to authorize the Board President to sign Proof of Authority for CERT OEA grant Agreement Lc23 01 11441

Motion carried: Aye 5 No 0 Abstain 0 Absent 0

7. For information – FRMS Board Vacancies – call for nominations
FRMS board vacancy deadline is February 27th for a 3-year term. President Pigoni will be resubmitting to extend her term and there will be 1 vacancy if anyone is interested.
8. Board Officers and Committee Assignments for 2026
Committee Assignments are as follows:

Budget/Finance:	Pigoni, Johnson
MOU Negotiations:	Pigoni, Southard
Apparatus:	Johnson, Taylor
JPA Oversight	Richardson, Pigoni; alternate Taylor
Eliminate Region 6 committee	
Grants Admin Oversight:	Richardson, Pigoni, Alternate Taylor
Officers as follows:	
President:	Pigoni
Vice President:	Southard

REPORTS:

1. President's Report – President Pigoni reported at the last Ad Hoc meeting they reviewed the new draft of the JPA submitted by NSCFPD. There were some language changes that were minor. The draft will go to NSCFPD board to approve and then to Cloverdale for approval. We will rescind our prior vote and review the updated draft. We will be discussing another issue regarding personnel re-alignment in the event of a termination to be included in the JPA or as a side letter.
2. Fire Chief's Reports (including subcommittee reports for budget, apparatus, building & liaison) – Chief Jenkins reported that in the ad hoc meeting Chief Turbeville explained the labor question about including language in the event of a termination of the JPA. • Construction at 100 Asti Road is close to finalizing. Bi Du 'Khaale project is in the 2nd phase and the Baumgardner project is continuing. The Esmerelda project is getting political. Discussions are continuing. They have been responsive with concerns regarding water, maintaining roads, etc. We are discussing development impacts and the possibility of a Mello-Roos tax for police and fire for long term/continuous support. • We are working on the back parking lot project. • We are negotiating a price for the adjacent property. Director Taylor mentioned that in the environmental impact report our call volume analysis should factor in an increase in call volume if an assisted living facility is included in the project. • The Volunteer appreciation dinner will be at the end of the month.
3. Volunteer Report – discussed above

GOOD OF THE ORDER: Director Johnson will not be at the March meeting

CLOSED SESSION: None

ADJOURNMENT: The meeting adjourned at 6:37p.m.

NEXT MEETING DATE: Regular Meeting March 9, 2026 at the Cloverdale Fire Station, 451 S. Cloverdale Blvd., Cloverdale, CA

Minutes approved as written – Motion/Second: Taylor/Richardson Date: 4-13-26
Michelle Black 4-13-26
Clerk of the Board Date