

**CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR JANUARY 8, 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 January 5, 2024**

PLEDGE OF ALLEGIANCE: Led by Board President Pigoni
ROLL CALL:

Directors Present: Directors Southard, Johnson, Taylor, Avansino (via teleconference) and President Pigoni
Directors Absent: None
Others Present: Fire Chief, Jason Jenkins (via teleconference), Clerk of the Board, Michelle Black

AGENDA APPROVAL: Approved without change.

Director Johnson moved and Director Southard 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 December 11, 2023 Regular meeting

Director Taylor moved and Director Johnson seconded the motion to approve the Minutes of December Regular Meeting without change.

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

PROCLAMATION/PRESENTATION(S): None

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	\$4,870.25	New Payroll account
Summit Bank	\$985,384.89	Operations/Checking
Summit Bank	\$209,366.00	Reserve-Apparatus Fund
	\$742,605.94	Cash Sweep
	\$135.00	Petty Cash
	\$0	CWPP Grant Funds – closed out
TOTAL CASH ASSETS	\$1,942,362.08	

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

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

2. Resolution 09-24 approving the 2024 agreement with Sonoma Computer Products for network maintenance.

Chief Jenkins reported the agreement reflects a 3% increase in costs. We are very happy with the service and the Chief recommends renewing the agreement with Sonoma Computer Products.

Director Southard moved and Director Taylor seconded the motion to approve Resolution 09-24 approving the 2024 agreement with Sonoma Computer Products for computer network maintenance.

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

REPORTS:

1. President's Report – None
2. Fire Chief's Reports (including subcommittee reports for budget, apparatus, building & liaison) – We had 5 members participate in a swift water training in Hopland. • We will be replacing part of the fence on the north end of the property with a fence similar to the back fence. We will be installing a concrete pad for a shop and parking for transport. • Police Chief Ferguson retired and Chris Parker is now our Police Chief. Congrats Chief Parker. • We had a Christmas party that was well attended and very fun. We also participated in the Cloverdale Christmas Parade.
3. Volunteer Report – discussed above.

GOOD OF THE ORDER: The next FSWAG meeting will be held on January 18th. The campaign for the sales tax measure is starting this month.

CLOSED SESSION: None held

ADJOURNMENT: The meeting adjourned at 6:38 p.m.

NEXT MEETING DATE: Regular Meeting February 12, 2024 at the Cloverdale Fire Station, 451 S. Cloverdale Blvd., Cloverdale, CA