

CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR JUNE 17, 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
Date Posted: Pursuant to Government Code 54954.2, the agenda for this meeting was properly posted on June 13, 2024

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 Taylor moved and Director Johnson 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 May 13, 2024 Regular meeting and June 10, 2024 Special Meeting

Director Southard moved and Director Johnson seconded the motion to approve the Minutes of May 13, 2024 and June 10, 2024 Special Meeting without change.

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

PROCLAMATION/PRESENTATION(S):

PUBLIC HEARING: None held

DISCUSSION/ACTION ITEMS:

1. Oath of Office for new board member Jeff Richardson
2. **Bookkeeper Report:**
 - a.) Financial Report
 - b.) Approval of Claims

Chief Jenkins reported cash assets as follows:

Institution	Amount	Purpose
Summit Bank Payroll	\$40,940.60	Payroll account
Summit Bank	\$240,876.64	Operations/Checking
Summit Bank	\$112,626.23	Reserve-Apparatus Fund
	\$1,489,345.71	Cash Sweep
	\$135.00	Petty Cash
TOTAL CASH ASSETS	\$1,883,924.18	

We will be closing out our fiscal year and will report out with the next meeting.

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.

3. Resolution 13-24 approving the agreement with the Department of Forestry and Fire Protection for the Firefighter Property (FFP) Program

Chief Jenkins reported this agreement will allow us to purchase surplus with a state discount or no cost.

Director Taylor moved and Director Johnson seconded the motion to approve the agreement with the Department of Forestry and Fire Protection for the Firefighter Property Program (FFP)

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

4. Resolution 14-24 ordering an election to be held and requesting consolidation with the November 5, 2024 consolidated district election also including Notice of Offices to be filled and Notice of district boundaries

Chief Jenkins reported we are presenting documents for the upcoming board election. Directors Pigoni, Southard and Johnson are up for election and also newly appointed board member, Jeff Richardson.

Director Southard moved and Director Johnson seconded the motion to approve Resolution 14-24 ordering an election to be held and requesting consolidation with the November 5, 2024 consolidated district election also including Notice of Offices to be filled and Notice of district boundaries.

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

5. FRMS Board of Directors election

Board agrees to vote for Brian Boggeln, Richard Pearce, Bill Tyler and Justin Yelinek.

REPORTS:

1. President's Report – None
2. Fire Chief's Reports (including subcommittee reports for budget, apparatus, building & liaison) – Chief Jenkins reported the last week we attended a special meeting last week for the approval of \$60,00 towards the purchase of a dozer. Prior to the purchase, the owner discovered an issue and it is being working on. We will re-evaluate when the dozer is repaired. • Good response to the Point Fire. Base camp was established at the Citrus Fair. We hope to wrap up the fire by Friday. • Measure H – we are standing by to see what is happening with the repeal process. We will see language in early July to see as to whether it is on the ballot. • The weed abatement program in the city limits is about to gear up and the timeline/schedule to complete is dependent on the weather. The county DSI inspection program is for inspections outside the city limits in the LRA and is set to begin next week.
3. Volunteer Report – Chief Jenkins reported the Volunteer Association contributed \$60,000 for the dozer. • The association decided to hold dinner meetings at no cost to the members and will be holding a cooking competition for a prize.

GOOD OF THE ORDER: Director Taylor reported Measure H language is being reviewed.

CLOSED SESSION: None held

ADJOURNMENT: The meeting adjourned at 6:55p.m.

NEXT MEETING DATE: Regular Meeting July 8, 2024 at the Cloverdale Fire Station, 451 S. Cloverdale Blvd., Cloverdale, CA

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

Clerk of the Board

Date