

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR SEPTEMBER 9, 2024
REGULAR MEETING**

DATE: September 9, 2024

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 September 6, 2024

Opening: Call to Order

Pledge of Allegiance:

Roll Call: Pamela Johnson ____ Robert Taylor ____ Jeff Richardson ____

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.

Public Hearing: 2024-2025 Final Budget

Consent Calendar:

1. Approval of Minutes for August 12, 2024 Regular Meeting

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. Resolution 01-25 approving the 2024-2025 Final Budget
3. Resolution 02-25 establishing the 2024-2025 Appropriations Limit
4. Resolution 03-25 approving the 2024-2025 side letter to the MOU
5. Review of Conflict of Interest Code

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 October 14, 2024 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