

CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR AUGUST 8, 2022
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

Due to the threat of COVID-19 the meeting was held via teleconference

Via teleconference: dial in number 1-978-990-5000; access code 628387#

Date Posted: Pursuant to Government Code 54954.2, the agenda for this meeting was properly posted on August 5, 2022

PLEDGE OF ALLEGIANCE: no pledge due to teleconference format

ROLL CALL:

Directors Present: Directors Taylor, Avansino and President Pigoni

Directors Absent: Directors Southard and Johnson

Others Present: Fire Chief, Jason Jenkins, Clerk of the Board, Michelle Black

AGENDA APPROVAL: Approved without change.

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

Motion carried: Aye 3 No 0 Abstain 0 Absent 2.

PUBLIC COMMENTS-GENERAL INTEREST: None

CONSENT CALENDAR:

1. Approval of Minutes for June 28, 2022 Regular meeting

Director Avansino moved and Director Taylor seconded the motion to approve the Minutes of June 28, 2022 Regular Meeting without change.

Motion carried: Aye 3 No 0 Abstain 0 Absent 2.

PROCLAMATION/PRESENTATION(S):

PUBLIC HEARING: None held

DISCUSSION/ACTION ITEMS:

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

Chief Jenkins reported next month there will be a lot of overtime due to strike team. 3 engines out. Cash assets as follows:

Institution	Amount	Purpose
Summit Bank Payroll	\$11,860.88	New Payroll account
Summit Bank	\$201,978.86	Operations/Checking
Summit Bank	\$492,937.00	Reserve-Apparatus Fund (budgeted \$755,381)
	\$1,018,434.94	Cash Sweep
	\$135.00	Petty Cash
	\$185,285.49	CWPP Grant Funds

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TOTAL CASH ASSETS	\$1,910,632.17	
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We will be expending funds quickly from the CWPP with new projects coming up.

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

Motion carried: Aye 3 No 0 Abstain 0 Absent 2.

2. Resolution 01-23 approving the 2022-2023 appropriations limit
Chief Jenkins reported. This is our annual limit at \$2.2. The annual percentage change per capita was 7.55%. We usually use the county's formula to calculate the limit. Recommend as presented.

Director Taylor moved and Director Avansino seconded the motion to approve the 2022-2023 appropriations limit at \$2,296,121

Motion carried: Aye 3 No 0 Abstain 0 Absent 2.

3. 2022 Conflict of Interest Code Update
Chief Jenkins recommends no change. Board agrees to no change to the Conflict of Interest Code
4. Correspondence from Al Delsid
Chief Jenkins reported we were approached by Al Delsid to see if we could help put headstones back in place from vandalism over the past years at the Cloverdale cemetery. It proved to be a great community service as well as a training opportunity. President Pioni wanted to personally thank our staff and Al Delsid on behalf of the board for their hard work and service to our community.

REPORTS:

1. President's Report – attended FASIS EBA subcommittee. Continuing to meet and move forward to consolidation and ultimately including liability coverage as well.
2. Fire Chief's Reports (including subcommittee reports for budget, apparatus, building & liaison) – We have a strike team out; 2 engines returning tomorrow and the other returning next week. CWPP is nearing completion with the final adoption soon. Vegetation management work is going good. Grant funds are quickly disappearing. We have work yet to do on Highland Ranch Road and clean up on McNair. We will be submitting a mid-year report to the county. Director Avansino commented that they are doing great work on McNair and hopes they will finish with clean up before winter. Chief Jenkins reported they are discussing using masticators vs fuels crew doing it by hand. We will hopefully secure more grant funding and go back to these areas and do more clean up work. Director Avansino suggests maybe giving the neighbors a heads up about the timing and subject of work. • We will be updating our wifi system at the station. • We finally heard back from the County regarding LAFCO and the annexation. They are asking the Assessor's office to crunch numbers and hope to have it on the agenda for the September meeting. • Call volume – up...getting busy. River Park fires are continuing to be a political issue. Fires in the area entail a lot of smokes and mop up. We reached out to James Gore but have not heard from him. Chief Jenkins will continue to push this issue to make it more of a priority for Supervisor Gore.
3. Volunteer Report – Wine Country to the Rescue was a huge event bring in over \$300,000.

GOOD OF THE ORDER: Director Avansino will be out of state for next meeting. Directors Avansino and Taylor will be submitting nomination papers for the upcoming board election.

CLOSED SESSION: None

ADJOURNMENT: The meeting adjourned at 6:58 p.m.

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NEXT MEETING DATE: Regular Meeting September 12, 2022 at the Cloverdale Fire Station, 451 S. Cloverdale Blvd., Cloverdale, CA

Minutes approved on _____

Michelle Black, Clerk of the Board