

**CLOVERDALE FIRE PROTECTION DISTRICT  
AGENDA FOR FEBRUARY 10, 2025  
REGULAR MEETING**

**DATE:** February 10, 2025

**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 February 7, 2025

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**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.

**Consent Calendar:**

1. Approval of Minutes for November 18, 2024 Regular Meeting
2. Approval of Minutes for December 18, 2024 Special Meeting

**Discussion/Action Items:**

1. Bookkeeper's Report
  - a. Financial Report
  - b. Approval of Claims
2. Oath of Office for Directors Pigoni, Southard, Johnson and Richardson
3. Board Committee Assignments
4. Board Officer Assignments
5. Resolution 06-25 approving the 2025 Network Management Agreement with Sonoma Computer Products
6. 2023/2024 Audit
7. Fire Risk Management Services Board of Directors nominations

**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 March 10, 2025 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*