

**CLOVERDALE FIRE PROTECTION DISTRICT  
AGENDA FOR NOVEMBER 14, 2022  
REGULAR MEETING**

*Due to the threat of COVID-19, the meeting will be held via teleconference*

**AUTHORIZATION TO MEET VIA TELECONFERENCE**

*Authorization to meet via teleconference pursuant to Government Code Section 54953,  
Subsection(e)(1)(C).*

*Action: The Board makes a finding, as a result of the COVID-19 emergency, meeting in person would present imminent risks to the health or safety of attendees, and the meeting should be held by teleconference as authorized by subdivision (e)(1)(c) of section 54953 of the Government Code.*

**DATE:** November 14, 2022

**TIME:** 6:30 p.m.

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

**DATE POSTED:** Pursuant to Government Code 54954.2 the agenda was properly posted on November 10, 2022

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**Opening:** Call to Order

**Pledge of Allegiance:**

**Roll Call:** Nancy Avansino \_\_\_\_\_ Pamela Johnson \_\_\_\_\_ Robert Taylor \_\_\_\_\_

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 September 26, 2022 Regular Meeting

**Discussion/Action Items:**

1. Bookkeeper's Report
  - a. Financial Report
  - b. Approval of Claims
2. Resolution 03-23 approving the agreement with Blomberg & Griffin for fiscal years ending June 30, 2022, 2023 and 2024
3. Resolution 04-23 approving the CalFire Dispatch Agreement for January 1, 2023 – June 30, 2023 in the amount of \$39,729

**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 December 12, 2022 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*