

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR AUGUST 10, 2026
REGULAR MEETING**

DATE: August 10, 2026

TIME: 6:00 pm

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 August 7, 2026

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: Discussion on Public Agency Vacancies (AB 2561)

Consent Calendar:

1. Approval of Minutes for June 8, 2026 Regular Meeting
2. Approval of Minutes for June 2, 2026 Special Meeting

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. 2026 Local Agency Biennial Notice – Conflict of Interest Review

Reports:

1. President's Report
2. Fire Chief's Report (including subcommittee reports for Budget, Apparatus, MOU/Negotiations, JPA Oversight, Grant Administration Oversight)
3. Volunteer Report

Good of the Order:

Adjournment-Cloverdale Fire Protection District Adjourn to Regular Meeting September 14, 2026 at 6:00 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