

CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR JUNE 2, 2026
SPECIAL MEETING

Special meeting was called to order at 6:00 p.m. by Board President Pigoni 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 May 29, 2026

ROLL CALL:

Directors Present: Directors Southard, Johnson, Taylor, Richardson and President Pigoni
Directors Absent: None
Others Present: Fire Chief, Jason Jenkins, Clerk of the Board, Michelle Black

AGENDA APPROVAL: Approved without change.

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

Motion carried: Aye 5 No 0 Abstain 0 Absent 0.

PUBLIC COMMENTS-GENERAL INTEREST: None

DISCUSSION/ACTION ITEMS:

1. **Resolution 15-26 authorizing board president to sign the purchase agreement to acquire property in Cloverdale, CA**

Chief Jenkins reported we are presenting a resolution to authorize the president to sign the purchase agreement. We will then forward to the title company and will have all documents to present at the regular June 8th meeting. After that we will finalize with Muni Fi and pay the title company. We just released final contingencies. We have until October 1st to move the garbage receptacle. Today we are just authorizing the president to sign the final purchase agreement.

Director Johnson moved and Director Southard seconded the motion to approve Resolution 15-26 authorizing board president to sign the purchase agreement to acquire property in Cloverdale CA

Motion carried: Aye 5 No 0 Abstain 0 Absent 0.

GOOD OF THE ORDER: None

ADJOURNMENT: The meeting adjourned at 6:05p.m.

NEXT MEETING DATE: Regular Meeting June 8, 2026 at the Cloverdale Fire Station, 451 S. Cloverdale Blvd., Cloverdale, CA

Minutes approved as written – Motion/Second: Southard/Richardson Date: 8/10/2026

Michelle Black

8/10/2026

Clerk of the Board

Date