

CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR MAY 13 2024
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
Date Posted: Pursuant to Government Code 54954.2, the agenda for this meeting was properly posted on May 10, 2024

PLEDGE OF ALLEGIANCE: Led by Board President Pigoni

ROLL CALL:

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

AGENDA APPROVAL: Approved without change.

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

Motion carried: Aye 4 No 0 Abstain 0 Absent 0.

PUBLIC COMMENTS-GENERAL INTEREST: None

CONSENT CALENDAR:

1. Approval of Minutes for April 8, 2024 Regular meeting

Director Taylor moved and Director Southard seconded the motion to approve the Minutes of April 8, 2024 Regular Meeting without change.

Motion carried: Aye 4 No 0 Abstain 0 Absent 0.

PROCLAMATION/PRESENTATION(S):

PUBLIC HEARING: None held

DISCUSSION/ACTION ITEMS:

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

Chief Jenkins reported cash assets as follows. We will be discussing funding for apparatus at the preliminary budget item. Overtime is up due to vacations/time off, injuries, classes.

Institution	Amount	Purpose
Summit Bank Payroll	\$2,564.40	New Payroll account
Summit Bank	\$813,377.97	Operations/Checking
Summit Bank	\$209,366.00	Reserve-Apparatus Fund
	\$1,142,605.94	Cash Sweep
	\$135.00	Petty Cash
TOTAL CASH ASSETS	\$2,168,049.31	

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

Motion carried: Aye 4 No 0 Abstain 0 Absent 0.

2. Resolution 10-24 approving the 2024-2025 preliminary budget
Chief Jenkins reported the prelim is basically a place holder until final budget. This year preliminary budget reflects the removal of county enhanced services agreement funds. Changes for final budget will include funding for measure H using estimates and also the Geysers annexation funds. We will discuss these items at the June ad hoc meeting and we will know more then. We will also need to make revisions to apparatus fund for the final budget even though type III will probably not hit until the following fiscal year. Account 6280 (memberships) will have to be increased to include tablet command subscription. President Pigoni discussed the preliminary budget with Chief Jenkins and Michelle. She is satisfied with preliminary budget and supports the Chief's comments regarding measure H and Geysers annexation. President Pigoni supports moving forward with the preliminary budget as presented and we will work on these issues between now and final budget.

Director Johnson moved and Director Taylor seconded the motion to approve the 2024-2025 Preliminary Budget.

Motion carried: Aye 4 No 0 Abstain 0 Absent 0.

3. Resolution 11-24 opposing Initiative 1935
Chief Jenkins reported this initiative is trying to go retroactive back to 2020 to make all local tax measures going from majority to a 2/3 vote. We will have to wait until June to see if the measure qualifies to be on the ballot and then election in November. The measure limits the abilities of local government to raise funds. Chief Jenkins recommends supporting resolution. President Pigoni added this will be tied up in the courts for a long time. This affects us and all levels of government. President Pigoni is in support of the resolution.

Director Southard moved and Director Johnson seconded the motion to approve Resolution 11-24 opposing Initiative 1935 (Formerly 21-0042A1)

Motion carried: Aye 4 No 0 Abstain 0 Absent 0.

4. Resolution 12-24 Declaring hazardous weeds a nuisance and fire hazard
Chief Jenkins reported this is our annual resolution for us to have the authority to inspect within the city limits.

Director Taylor moved and Director Southard seconded the motion to approve Resolution 12-24 declaring hazardous weeds a nuisance and fire hazard.

Motion carried: Aye 4 No 0 Abstain 0 Absent 0.

REPORTS:

1. President's Report – none
2. Fire Chief's Reports (including subcommittee reports for budget, apparatus, building & liaison) –
The open board position was posted and we received an application. We will be doing a formal meet and great soon for a June board meeting start. • The Engineer promotion exam is coming up. Six firefighters have applied. The process will include an interview, and driving and pumping stations and will be completed by June 15th. We have been attending FEMA grant meetings to do the administrative part of the grant work with the grant consultant such as identifying projects.

Cloverdale Fire Protection District
Regular Meeting Minutes
May 13, 2024
Page 3

Vegetation management work may start this fall or winter. • New construction is continuing with the 2 projects north of town as well as a lot of solar plan check and inspection. • County DSI inspections will start in June. We are starting to get complaints about tall weeds, which is normal for this time of year. • The Type III engine chassis has been delayed, and we are not expecting it until later in the year. • The Battalion Chief position for Geyserville is progressing. • Engineer/HFEO Yeager attended the fire mechanics academy. • Director Taylor asked for clarification regarding Battalion Chief or Assistant Chief for the Geyserville position. The Chiefs are evaluating the process.

3. Volunteer Report – volunteers are busy taking classes and gearing up for wildland season. The volunteer appreciation dinner is this weekend. Saturday the 18th at 6:00 and the board is invited.

GOOD OF THE ORDER: None

CLOSED SESSION: None

ADJOURNMENT: Director Southard moved and Director Johnson seconded the motion to adjourn the meeting at 6:55p.m

NEXT MEETING DATE: Regular Meeting June 10, 2024 at the Cloverdale Fire Station, 451 S. Cloverdale Blvd., Cloverdale, CA

Minutes approved as written – Motion/Second: _____ *Date:* _____

Clerk of the Board

Date