

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR NOVEMBER 13, 2023
REGULAR MEETING**

DATE: November 13, 2023

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 November 9, 2023

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 11, 2023 Regular Meeting

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. Resolution 04-24 approving the Department of Forestry and Fire Protection Agreement #7GF23024 for the 2023 VFC grant
3. Resolution 05-24 approving the amendment to the employment agreement with the Administrative Assistant
4. Resolution 06-24 approving the amendment to the employment agreement with the Fire Chief

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 11, 2023 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