

CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR JUNE 8, 2026
REGULAR MEETING

Regular meeting was called to order at 6:00 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 June 5, 2026

PLEDGE OF ALLEGIANCE: Led by Board President Pigoni

ROLL CALL:

Directors Present: Directors Taylor, Richardson and President Pigoni
Directors Absent: Directors Southard and Johnson
Others Present: Fire Chief, Jason Jenkins, Clerk of the Board, Michelle Black

AGENDA APPROVAL: Approved with the change to strike Item #6 Resolution 20-26 approving reimbursement agreement for collecting fire department fees

Director Taylor moved and Director Richardson seconded the motion to approve the Agenda with change to strike Item #6 Resolution 20-26 approving reimbursement agreement for collecting fire department fees

Motion carried: Aye 3 No 0 Abstain 0 Absent 2.

PUBLIC COMMENTS-GENERAL INTEREST: Rob Stewart reported that NSCFPD will be having a meeting July 15th for strategic planning. All invited.

CONSENT CALENDAR:

1. Approval of Minutes for April 13, 2026 Regular meeting

Director Taylor moved and Director Richarson seconded the motion to approve the Minutes of April 13, 2026 Regular Meeting without change.

Motion carried: Aye 3 No 0 Abstain 0 Absent 2.

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:

Institution	Amount	Purpose
Summit Bank Payroll	\$29,627.82	Payroll account
Summit Bank	\$5,076.34	Operations/Checking
Summit Bank	12,601.00	Reserve-Apparatus Fund
	\$2,150,428.50	Cash Sweep
	\$135.00	Petty Cash
Summit Bank	\$209,254.82	Reserves (Measure H)
TOTAL CASH ASSETS	\$2,407,123.48	

We are wrapping up our fiscal year end. Employee overtime is high due to strike teams but all other regular overtime is on track. Equipment maintenance is up due to regular repairs and putting the rescue squad in service. The rescue squad has been very successful to handle back to back calls. We have performed maintenance on the dozer.

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

Motion carried: Aye 3 No Abstain Absent 2.

2. Resolution 16-26 approving the 2026-2027 Preliminary Budget

Chief Jenkins reported we met with the budget subcommittee last week. Tax revenue reflects actuals as of April 2026. Measure H figure was based on the estimate provided by Sonoma County Fire Chiefs Association (up a bit from last year). NSCFire services is based on employee costs. The dispatch account has been brought down to \$0 due to the transition to REDCOM (no cost). Expenses for the Type 1, dozer; type III will not hit until next fiscal year. We will fine tune the numbers at final budget. Rob Stewart inquired about the type IIIs. We ordered ours piggy back with Geyserville. Chief Jenkins reported our fleet is up and serviced for fire season. Director Taylor inquired about a Policy to retire an engine/declare it surplus. President Pigoni stated the budget committee met and they are comfortable with the preliminary budget. Hopefully there will be an uptick with property tax. We are transferring from fund balance so we need to be cognitive of that.

Director Taylor moved and Director Richardson seconded the motion to Approve Resolution 16-26 approving the 2026-2027 preliminary budget as presented.

Motion carried: Aye 3 No Abstain Absent 2.

3. Resolution 17-26 approving the site lease and lease agreement; making certain determinations relating thereto and authorizing certain other documents and actions in conjunction therewith regarding acquiring property in Cloverdale, CA

Chief Jenkins reported there is a lot to this property purchase. It required a lot line adjustment. It was discovered that the seller had a loan on the property. The documents designate President Pigoni as signer. Escrow will be closing on the 12th. Muni fi will go to title at \$205,000 and the balance will come directly to the district for the cost of the fence and garbage re-location. President Pigoni thanked the Chief and Michelle for coordinating such a difficult transaction.

Director Taylor moved and Director Richardson seconded the motion to approve Resolution 17-26 approving the site lease and lease agreement; making certain determinations relating thereto and authorizing certain other documents and actions in conjunction therewith regarding acquiring property in Cloverdale, CA

Motion carried: Aye 3 No Abstain Absent 2.

4. Resolution 18-26 approving the revised Joint Powers agreement for Mutual Fire Protection By and Between Northern Sonoma County Fire Protection District and the Cloverdale Fire Protection District 2026-2031

Chief Jenkins reported the NSCFPD already approved this document. The changes were mostly legal language clean up. Rob Stewart thanked Carol on behalf of Geyserville for all her work on this document.

Director Richardson moved and Director Taylor seconded the motion to approve Resolution 18-26 approving the revised Joint Powers agreement for Mutual Fire Protection By and Between Northern Sonoma County Fire Protection District and the Cloverdale Fire Protection District 2026-2031

Motion carried: Aye 3 No Abstain Absent 2.

5. Resolution 19-26 approving the side letter to the JPA with Northern Sonoma County Fire Protection District regarding employee status in the event of termination

Chief Jenkins reported employee group approached the Chiefs about protection should the JPA dissolve and this side letter reflects that issue.

Director Taylor moved and Director Richardson seconded the motion to approve Resolution 19-26 approving the side letter to the JPA with Northern Sonoma County Fire Protection District regarding employee status in the event of termination

Motion carried: Aye 3 No Abstain Absent 2.

6. Resolution 20-26 approving the reimbursement agreement for collecting fire department fees. This item has been removed from the Agenda
7. Resolution 21-26 requesting consolidation with the November, 2026 general election; notice of offices to be filled; notice of district boundaries/statement in lieu of map.

Chief Jenkins reported consolidation with general election for Directors Taylor and Richardson. The district is responsible for paying for the statement of qualifications.

Director Taylor moved and Director Richardson seconded the motion to approve Resolution 21-26 requesting consolidation with the November, 2026 general election; notice of offices to be filled; notice of district boundaries/statement in lieu of map

Motion carried: Aye 3 No Abstain Absent 2.

REPORTS:

1. President's Report – none
2. Fire Chief's Reports (including subcommittee reports for Budget, Apparatus, MOU/Negotiations, JPA Oversight, Grant Administration Oversight) – prevention – Vista Oaks development is progressing quickly (30 homes). This project has been in the works for a long time. 100 Asti Rd project is pretty much finished. • The Honor Guard has been very active • We had 5 members graduate from the academy. • Structure fire at Dutcher Creek. We saved a structure on a pretty difficult situation. Sustained a little heat damage on one of the engines but saved the house. • Weed abatement inspections are pretty much complete, now it goes to the city of Cloverdale to complete the process. The DSI inspections will be happening soon. • We had an EOC simulated training throughout the county. • The rear parking project is complete and will re-seal the asphalt soon.
3. Volunteer Report – 2 volunteers graduating from academy. Discussed volunteer participation.

GOOD OF THE ORDER: Rob Stewart inquired about the LAFCO Special District representative nominations. Michelle will forward the information to the board.

Captain Fletcher reported the labor group will assist in any way to progress the districts to full consolidation. Rob Stewart encouraged the labor group to attend the strategic planning meeting in July.

Cloverdale Fire Protection District

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CLOSED SESSION: none

ADJOURNMENT: The meeting adjourned at 6:44 p.m.

NEXT MEETING DATE: Regular Meeting July 6 13, 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