

**CLOVERDALE FIRE PROTECTION DISTRICT**  
**MINUTES FOR OCTOBER 14, 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 October 11, 2024**

**PLEDGE OF ALLEGIANCE:** Led by Board President Pigoni

**ROLL CALL:**

Directors Present: Directors Southard, Taylor, Richardson and President Pigoni  
Directors Absent: Director Johnson  
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 4 No 0 Abstain 0 Absent 1.

**PUBLIC COMMENTS-GENERAL INTEREST:** None

**CONSENT CALENDAR:**

1. Approval of Minutes for June 17, 2024 and September 9, 2024 Regular meetings

Director Taylor moved and Director Southard seconded the motion to approve the Minutes of June 17, 2024 and September 9, 2024 Regular Meetings without change.

Motion carried: Aye 4 No 0 Abstain 0 Absent 1.

**PROCLAMATION/PRESENTATION(S):**

**PUBLIC HEARING:** None held

**DISCUSSION/ACTION ITEMS:**

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

Chief reported cash assets as follows:

<b>Institution</b>	<b>Amount</b>	<b>Purpose</b>
Summit Bank Payroll	\$29,507.63	Payroll account
Summit Bank	\$470,440.11	Operations/Checking
Summit Bank	-\$45,949	Reserve-Apparatus Fund
	\$376,971.94	Cash Sweep
	\$135.00	Petty Cash
<b>TOTAL CASH ASSETS</b>	<b>\$877,054.68</b>	

**Cloverdale Fire Protection District**

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Apparatus is still at a negative and will address a possible budget revision mid-year. We have some outstanding OES revenue that will be coming in soon and expect our first Measure H quarterly distribution around March (estimated \$350,000-\$400,000 per quarter).

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

Motion carried: Aye 4 No 0 Abstain 0 Absent 1.

2. Resolution 04-25 approving the VFC Grant Agreement #7GF24023  
Chief reported this is our annual CalFire grant which is a 50/50 matching grant. We will spend 10k from safety for structural turnouts.

Director Taylor moved and Director Richardson seconded the motion to approve Resolution 04-25 approving the CalFire VFC Grant Agreement #7GF24023.

Motion carried: Aye 4 No 0 Abstain 0 Absent 1.

**REPORTS:**

1. President's Report – none
2. Fire Chief's Reports (including subcommittee reports for budget, apparatus, building & liaison) – Chief reported the ad hoc committee met and will meet again tomorrow. They discussed expanding the JPA, staffing, equipment, branding, and the Geysers tax share. • Significant calls – Kyle Yeager responded with Hopland in Southern California on a fire. Good experience. The incident was through OES and paid directly to us. Our admin rate is at 21% for OES. That revenue is split 50/50 with Geyserville because Kyle's position is a shared position. We responded to an MCI incident on Saturday in Geyserville. Our BC and one engine responded and performed an extrication assignment; difficult call. • Underground inspections have been performed at the Alexander Valley Apts projects. DSI inspections are still progressing. • The new fence with privacy slats is almost complete. • Training: We have been conducting dozer training at the Tyrus property and it is going well. We will also do engineers training next month. • Kyle is working on a dozer project above Geyserville • Chief Jenkins is participating as a leader for active attacker team
3. Volunteer Report – we sent an engine to the funeral service for Rancho Adobe fireman.

**GOOD OF THE ORDER:** we will reschedule November 11<sup>th</sup> meeting – holiday.

**ADJOURNMENT:** The meeting adjourned at 6:46 p.m.

**NEXT MEETING DATE:** Regular Meeting TBD at the Cloverdale Fire Station, 451 S. Cloverdale Blvd., Cloverdale, CA

*Minutes approved as written – Motion/Second: Taylor/Richardson Date: November 18, 2024*

*Michelle Black*

*November 18, 2024*

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*Clerk of the Board*

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*Date*