

**CLOVERDALE FIRE PROTECTION DISTRICT  
AGENDA FOR MAY 13, 2024  
REGULAR MEETING**

**DATE:** May 13, 2024

**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 May 10, 2024

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**Opening:** Call to Order

**Pledge of Allegiance:**

**Roll Call:**

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 April 8, 2024 Regular Meeting

**Discussion/Action Items:**

1. Bookkeeper's Report
  - a. Financial Report
  - b. Approval of Claims
2. Resolution 10-24 approving the 2024-2025 Preliminary Budget
3. Resolution 11-24 opposing Initiative 1935
4. Resolution 12-24 declaring hazardous weeds a public nuisance and fire hazard

**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 June 10, 2024 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*