

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR OCTOBER 14, 2024
REGULAR MEETING**

DATE: October 14, 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 October 11, 2024

Opening: Call to Order

Pledge of Allegiance:

Roll Call: Pamela Johnson ____ Robert Taylor ____ Jeff Richardson ____

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 June 17, 2024 and September 9, 2024 Regular Meetings

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. Resolution 04-25 approving the VFC Grant Agreement #7GF24023 with Department of Forestry and Fire Protection

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 November 11, 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