

CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR JUNE 10, 2024
SPECIAL MEETING

Special meeting was called to order at 8:45 am by Board President Pigoni via teleconference: 1-978-990-5000; access code: 628387#

Date Posted: Pursuant to Government Code 54954.2, the agenda for this meeting was properly posted on June 7, 2024

ROLL CALL:

Directors Present: Directors Southard, Johnson, Taylor, and President Pigoni
Directors Absent: None
Others Present: Fire Chief, Jason Jenkins, Clerk of the Board, Michelle Black

AGENDA APPROVAL: Approved without change.

Director Taylor moved and Director Southard seconded the motion to approve the Agenda without change.

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

PUBLIC COMMENTS-GENERAL INTEREST: None

DISCUSSION/ACTION ITEMS:

1. Direct Fire Chief to proceed with the purchase of a fire bulldozer
Chief Jenkins expressed appreciation to the board for joining in on this special meeting. The District would like to proceed with the purchase of a fire bulldozer with a donation of \$60,000 from the Cloverdale Volunteer Firefighters Association and \$58,000 from District apparatus fund. This is a larger dozer that will be able to push roads for the fire prevention grant as well as assist CalFire with responses. We have 2 operators within the district to operate.

Director Taylor moved and Director Johnson seconded the motion to direct the Fire Chief to proceed with the purchase of a fire bulldozer as presented

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

GOOD OF THE ORDER: None

ADJOURNMENT: The meeting adjourned at 8:55 am

NEXT MEETING DATE: Regular Meeting June 17, 2024 at the Cloverdale Fire Station, 451 S. Cloverdale Blvd., Cloverdale, CA

Minutes approved as written – Motion/Second: _____ *Date:* _____

Clerk of the Board

Date