

**CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR MARCH 2, 2026
SPECIAL MEETING**

**Special 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 February 27, 2026**

PLEDGE OF ALLEGIANCE: Led by Board President Pigoni

ROLL CALL:

Directors Present: Directors Southard, Johnson, Taylor, Richardson and President Pigoni
Directors Absent: None
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 5 No 0 Abstain 0 Absent 0.

PUBLIC COMMENTS-GENERAL INTEREST: None

DISCUSSION/ACTION ITEMS:

1. Authorize the Fire Chief and Board President to execute an agreement and all necessary closing documents, subject to final approval for the purchase of property located in Cloverdale, CA

Chief Jenkins reported we had hoped to pick up the property for \$150k but have been negotiating back and forth and the final offer is at \$205,000. Chief Jenkins believes it would be a great property to have for the future for station expansion and recommends entering into escrow. The purchase would include a lot line adjustment and we would have to move the garbage can receptacle area. Escrow will be 90 days. We are currently evaluating financing options and we are hoping for a 10-15 year loan. If we have a change of heart, the district would be able to pull out of the escrow. Director Richardson inquired how much are we putting down -- \$6400 to enter into escrow. We would have 75 days to secure financing. Director Taylor asked if the purchase of this property would apply to Measure H funds--Yes. This added property would expand our property to build a shop and house our equipment for fuels reduction.

Director Taylor moved and Director Southard seconded the motion to. Authorize the Fire Chief and Board President to execute an agreement and all necessary closing documents, subject to final approval for the purchase of property located in Cloverdale, CA

Motion carried: Aye 5 No 0 Abstain 0 Absent 0.

GOOD OF THE ORDER: Director Taylor inquired about the audit of Measure H reporting. The Measure H Oversight Committee has reviewed all reports...no issues.

Chief Jenkins to survey the board to see if the March regular meeting is necessary.

CLOSED SESSION: None

ADJOURNMENT: The meeting adjourned at 6:11p.m.

NEXT MEETING DATE: To be determined...at the Cloverdale Fire Station, 451 S. Cloverdale Blvd., Cloverdale, CA

Minutes approved as written – Motion/Second: Taylor/Richardson Date: 4-13-26

Michelle Black
Clerk of the Board

4-13-26
Date