

**CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR DECEMBER 11, 2023
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 December 8, 2023**

PLEDGE OF ALLEGIANCE: Led by Board President Pigoni

ROLL CALL:

Directors Present: Directors: Taylor, Avansino (via tele-conference) and President Pigoni
Directors Absent: Directors Southard, Johnson
Others Present: Fire Chief, Jason Jenkins, Clerk of the Board, Michelle Black

AGENDA APPROVAL: Approved without change.

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

Motion carried: Aye 3 No 0 Abstain 0 Absent 2 .

PUBLIC COMMENTS-GENERAL INTEREST: None

CONSENT CALENDAR:

1. Approval of Minutes for November 13, 2023 Regular meeting

Director Taylor moved and Director Avansino seconded the motion to approve the Minutes of November 13, 2023 Regular Meeting without change.

Motion carried: Aye 3 No 0 Abstain 0 Absent 2 .

PROCLAMATION/PRESENTATION(S): None

PUBLIC HEARING: None held

DISCUSSION/ACTION ITEMS:

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

Treasurer report. As follows:

| Institution | Amount | Purpose |
|--------------------------|-----------------------|--------------------------------------|
| Summit Bank Payroll | \$18,082.49 | New Payroll account |
| Summit Bank | \$198,916.57 | Operations/Checking |
| Summit Bank | \$209,366.00 | Reserve-Apparatus Fund |
| | \$892,605.94 | Cash Sweep |
| | \$135.00 | Petty Cash |
| | \$0 | CWPP Grant Funds – closed out |
| TOTAL CASH ASSETS | \$1,319,106.00 | |

Cloverdale Fire Protection District
Regular Meeting Minutes
December 11, 2023
Page 2

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

Motion carried: Aye 3 No 0 Abstain 0 Absent 2.

2. Resolution 07-24 approving the California Department of Forestry and Fire Protection for Dispatch Services for July 1, 2023 – June 30, 2025 in the amount of \$161,839

Chief Jenkins reported this year CalFire requested a 2-year contract. There is flexibility on getting out of the contract should REDCOM become an option. There are a lot of unknown issues with REDCOM dispatch and we will most likely be dispatched by another agency other than CalFire by the end of the 2-year contract.

Director Avansino moved and Director Taylor seconded the motion to approve the California Department of Forestry and Fire Protection for Dispatch services for July 1, 2023 – June 30, 2025 in the amount of \$161,839

Motion carried: Aye 3 No 0 Abstain 0 Absent 2.

3. Resolution 08-24 approving resolution 08-24 taking an official position supporting the measure for the improved and enhanced local fire protection, paramedic services and disaster response initiative for the March 5, 2024 Sonoma County ballot

Chief Jenkins reported. For Cloverdale specifically, it will provide a significant increase in funding for our staffing and services. Measure O will be voted on in March. All agencies are in favor of supporting the measure.

Director Taylor moved and Director Avansino seconded the motion to approve Resolution 08-24 taking an official position supporting the measurer for the improved and enhanced local fire protection, paramedic services and disaster response initiative for the March 5, 024 Sonoma County ballot.

Motion carried: Aye 3 No 0 Abstain 0 Absent 2.

REPORTS:

1. President's Report –
2. Fire Chief's Reports (including subcommittee reports for budget, apparatus, building & liaison) – Our call volume is around 1500 calls which is down by about 100 from last year. This is mostly due to less calls at the River Park due to collaborative efforts with the police department, County of Sonoma. • Our 2 major housing developments on the south end of town are progressing. • Firefighter Rodriguez will be returning to his position end of December. • 2 members participated in operator 1a and 1b class held in Geyserville.
3. Volunteer Report – discussed above

GOOD OF THE ORDER:

ADJOURNMENT: The meeting adjourned at 6:42 p.m.

NEXT MEETING DATE: Regular Meeting January 8, 2024 at the Cloverdale Fire Station, 451 S. Cloverdale Blvd., Cloverdale, CA