

**JOINT POWERS AGREEMENT OVERSIGHT COMMITTEE  
CLOVERDALE FIRE PROTECTION DISTRICT  
NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT  
AGENDA FOR MAY 6, 2025**

**DATE:** May 6, 2025

**TIME:** 1:30 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 2, 2025

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**Opening:** Call to Order

**Pledge of Allegiance:**

**Roll Call:** \_\_\_\_\_ Carol Pigoni                      \_\_\_\_\_ Jeff Richardson

**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:** None

**New Business:**

1. Review and discussion of Draft Side Letter for extension of existing Joint Powers Agreement  
*Attachment: Draft Side Letter*
2. Continued review and update of successor Joint Powers Agreement
3. Set next meeting date

**Adjournment**

*Accommodations for citizens with disabilities needing assistance regarding this meeting can call Chief Jenkins @ 894-3545*