

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR MAY 13, 2025
REGULAR MEETING**

DATE: May 13, 2025

TIME: 6:00 pm

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 9, 2025

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 April 14, 2025 Regular Meeting

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. Resolution 08-25 approving the 2024-2025 Budget Revision
3. Resolution 09-25 approving the side letter to the JPA between Northern Sonoma County Fire Protection District and Cloverdale Fire Protection District
4. Resolution 10-25 approving the Lexipol SOPs
5. FRMS Board of Directors election ballot

Reports:

1. President's Report
2. Fire Chief's Report (including subcommittee reports for budget, apparatus, liaison, region 6)
3. Volunteer Report

Good of the Order:

Adjournment-Cloverdale Fire Protection District Adjourn to Regular Meeting June 9, 2025 at 6:00 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