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**CLOVERDALE FIRE PROTECTION DISTRICT  
MINUTES FOR DECEMBER 18, 2024  
SPECIAL MEETING**

**Special meeting was called to order at 12:30 p.m. by Chief Jason Jenkins 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 December 16, 2024**

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**ROLL CALL:**

Directors Present: Directors Southard, Johnson, Taylor, Richardson  
Directors Absent: President Pigoni  
Others Present: Fire Chief, Jason Jenkins, Clerk of the Board, Michelle Black

**DISCUSSION/ACTION ITEMS:**

1. Measure H Funding Agreement with the County of Sonoma

We held off on our regular December meeting in anticipation of changes to the agreement by other districts. The language is similar to the agreement already in place with the County of Sonoma for our current tax collection/distribution. The County will not be making any changes to the current or existing language in the agreements and recommends approving the agreement as presented so we can receive our funds in March.

Director Taylor moved and Director Southard seconded the motion to approve the Measure H Funding Agreement with the County of Sonoma.

Motion carried: Aye 4 No 0 Abstain 0 Absent 1.

**ADJOURNMENT:** The meeting adjourned at 12:34 p.m.

**NEXT MEETING DATE:** Regular Meeting January 13, 2025 at the Cloverdale Fire Station, 451 S. Cloverdale Blvd., Cloverdale, CA

*Minutes approved as written – Motion/Second: Southard/Richardson Date: 2/10/2025*

*Michelle Black*

*Clerk of the Board*

2/10/2025

*Date*