

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR JUNE 17, 2024
REGULAR MEETING**

DATE: June 17, 2024

TIME: 6:30 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 June 13, 2024

Opening: Call to Order

Pledge of Allegiance:

Roll Call: Pamela Johnson ____ Robert Taylor ____

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 May 13, 2024 Regular Meeting
2. Approval of Minutes for June 10, 2024 Special Meeting

Discussion/Action Items:

1. Oath of Office for new board member
2. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
3. Resolution 13-24 approving the agreement with the Department of Forestry and Fire Protection for the Firefighter Property (FFP) Program
4. Resolution 14-24 ordering an election to be held and requesting consolidation with the November 5, 2024 consolidated district election also including Notice of Offices to be filled and Notice of district boundaries
5. FRMS Board of Directors election

Reports:

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

Good of the Order:

Adjournment-Cloverdale Fire Protection District Adjourn to Regular Meeting on July 8,, 2024 at 6:30 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