CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR JANUARY 16, 2023
REGULAR MEETING

DATE: January 16, 2023
TIME: 6:30 p.m.
PLACE: 451 S. Cloverdale Blvd., Cloverdale, CA 95425
DATE POSTED: Pursuant to Government Code 54954.2 the agenda was properly posted on January 13, 2023

Opening: Call to Order
Pledge of Allegiance:
Roll Call: Nancy Avansino _____   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 November 14, 2022 Regular Meeting
Proclamation/Presentation(s): Northern Sonoma County Fire Protection District Fire Chief Marshall Turbeville presenting an update on their recent annexation
Discussion/Action Items:
   1. Bookkeeper's Report
         a. Financial Report
         b. Approval of Claims
   2. 2021/2022 Audit
   3. Resolution 05-23 approving the 2023 agreement with Sonoma Computer Products for networking consulting
   4. LAFCO election for special district representative
   5. Oath of Office for Directors Avansino and Taylor
   6. 2023 Board Positions and Committee Assignments
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 February 13, 2023 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