

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR DECEMBER 11, 2023
REGULAR MEETING**

AUTHORIZATION TO MEET VIA TELECONFERENCE

*Authorization to meet via teleconference pursuant to Government Code Section 54953,
Subsection(e)(1)(C).*

DATE: December 11, 2023

TIME: 6:30 p.m.

PLACE: Cloverdale Fire Station, 451 S Cloverdale Blvd., Cloverdale, CA 95425 also via teleconference: dial in number 1-978-990-5000; access code 628387#

DATE POSTED: Pursuant to Government Code 54954.2 the agenda was properly posted on December 7, 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 13, 2023 Regular Meeting

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. Resolution 07-24 approving the California Department of Forestry and Fire Protection for Dispatch Services for July 1, 2023 – June 30, 2025 in the amount of \$161,839
3. Resolution 08-24 – Approving Resolution 08-24 taking an official position supporting the measure for the improved and enhanced local fire protection, paramedic services and disaster response initiative for the March 5, 2024 Sonoma County ballot

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 January 8, 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