

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR JANUARY 12, 2026
REGULAR MEETING**

DATE: January 12, 2026

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 January 9, 2026

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 November 10, 2025 Regular Meeting

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. Resolution 11-26 approving the agreement with the Department of Forestry and Fire Protection for the 2025 VFC grant #7FG25028
3. Resolution 12-26 approving the agreement with Grapevine Communications for network support services
4. 2024/2025 draft audit

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 February 9, 2026 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