

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR JUNE 8, 2026
REGULAR MEETING**

DATE: June 8, 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 June 5, 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 April 13, 2026 Regular Meeting

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. Resolution 16-26 approving the 2026-2027 Preliminary Budget
3. Resolution 17-26 approving the site lease and a lease agreement; making certain determinations relating thereto and authorizing certain other document and actions in conjunction therewith regarding acquiring property in Cloverdale, CA
4. Resolution 18-26 approving the revised Joint Powers Agreement for Mutual Fire Protection By And Between Northern Sonoma County Fire Protection District And Cloverdale Fire Protection District, 2026-2031.
5. Resolution 19-26 Approve side letter to the JPA with Northern Sonoma County Fire Protection District regarding employee status in the event of termination
6. Resolution 20-26 approving reimbursement agreement for collecting fire department fees
7. Resolution 21-26 Requesting Consolidation with the November 3, 2026 General Election; Notice of Offices to be Filled; Notice of District Boundaries/Statement in Lieu of Map

Reports:

1. President's Report
2. Fire Chief's Report (including subcommittee reports for Budget, Apparatus, MOU/ Negotiations, JPA Oversight, Grant Administration Oversight)
3. Volunteer Report

Good of the Order:

Adjournment-Cloverdale Fire Protection District Adjourn to Regular Meeting July 13, 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