

CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR APRIL 13, 2026
REGULAR MEETING

Regular meeting was called to order at 6:00 p.m. by Board President Pigoni at Cloverdale Fire Station –451 S. Cloverdale Blvd., Cloverdale, CA

Date Posted: Pursuant to Government Code 54954.2, the agenda for this meeting was properly posted on April 10, 2026

PLEDGE OF ALLEGIANCE: Led by Board President Pigoni

ROLL CALL:

Directors Present: Directors Southard, Johnson (arrived at 6:07), Taylor, Richardson and President Pigoni

Directors Absent: None

Others Present: Fire Chief, Jason Jenkins, Clerk of the Board, Michelle Black

AGENDA APPROVAL: Approved without change.

Director Southard moved and Director Taylor seconded the motion to approve the Agenda without change.

Motion carried: Aye 4 No Abstain Absent 1.

PUBLIC COMMENTS-GENERAL INTEREST: Present Ernie Rodriguez and Erik Padilla representing 1401 firefighters reported that at their last meeting voted to submit a letter to the Board regarding the JPA. The employee group felt that we are all at a cross-road, stagnant with a lack of direction with the JPA. They would like to move things forward. The employee group will be presenting this same letter to NSCFPD board on Thursday. They are in full support of consolidation and merging of the 2 agencies. The group supports consolidation and supports the JPA so we can all move forward.

CONSENT CALENDAR:

1. Approval of Minutes for February 9, 2026 Regular Meeting and March 9, 2026 Special meeting

Director Taylor moved and Director Richardson seconded the motion to approve the Minutes of February 9, 2026 regular meeting and March 2, 2026 special meeting without change.

Motion carried: Aye 4 No Abstain Absent 1.

PROCLAMATION/PRESENTATION(S):

PUBLIC HEARING: None held

DISCUSSION/ACTION ITEMS:

1. **Bookkeeper Report:**
 - a.) Financial Report
 - b.) Approval of Claims

Chief Jenkins reported cash assets as follows. One strike team reimbursement still outstanding but expected soon.

Institution	Amount	Purpose
Summit Bank Payroll	\$8,731.02	Payroll account
Summit Bank	\$181,904.92	Operations/Checking
Summit Bank	12,601.00	Reserve-Apparatus Fund
	\$1897,428.50	Cash Sweep

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	\$135.00	Petty Cash
Summit Bank	\$208,111.33	Reserves (Measure H)
TOTAL CASH ASSETS	\$2,308,911.77	

Director Taylor moved and Director Johnson seconded the motion to approve the claims as presented.

Motion carried: Aye 5 No 0 Abstain 0 Absent 0.

2. Resolution 14-26 Declaring Hazardous weeds a public nuisance and fire hazard
This annual resolution is to establish our weed abatement program in the city limits. We will wrap up the program by mid-July. Defensible Space Inspection program for areas outside the city limits will begin soon which is reimbursed by the county.

Director Southard moved and Director Taylor seconded the motion to approve Resolution 14-26 declaring hazardous weeds a public nuisance and fire hazard

Motion carried: Aye 5 No 0 Abstain 0 Absent 0.

3. FRMS – Chief Jenkins reported the FRMS board is looking to elect up to 4 members. President Pigoni reported there are 4 seats open; 3 incumbents and 2 new applicants. President Pigoni recommends all 3 incumbents (Don Butz, Tom Perazzo, Carol Pigoni, as well as David Sargenti). Dave has experience with FRMS. Chief Jenkins also feels he would be a good fit.

Director Taylor moved and Director Johnson seconded the motion to vote as listed above for the FRMS board of directors election

Motion carried: Aye 5 No 0 Abstain 0 Absent 0.

4. Committee assignments have already been discussed at the last meeting. We are just presenting the list for approval/information. Board approves 2026 Committee Assignments as presented.

REPORTS:

1. President's Report – NSCFPD agenda has the JPA listed for approval for Thursday night.
2. Fire Chief's Reports (including subcommittee reports for budget, MOU/Negotiations, JPA Oversight, apparatus, Grant Administration Oversight) – Chief Jenkins reported we have been working on the purchase of the property next door and lot line adjustment. The tentative date to close is late May. We will be working on details for relocating the garbage receptacle. • The Dozer is at Camp Pendleton for the dozer academy which includes heavy vehicle recovery. • Asti Road Apartments project was granted temporary occupancy but have not been allowed to occupy just yet. Solar has not been built to plan so we are working on a plan to move forward. The Baumgardner project is progressing. Esmeralda is very political. We are billing them for our time on this project. • The back parking lot project is progressing. • Captains test will be in late April. Our Firefighters are now off probation and will be working on engineer skills.
3. Volunteer Report – We have been Interviewing new volunteer candidates. Our call volume is up and steady. CalFire has now staffed their Cloverdale station. We are using the squad to handle the multiple, back-to-back calls. The Cloverdale Ambulance is evaluating their increased call volume.

GOOD OF THE ORDER: President Pigoni will be out of town May 10-20th and will not be able to attend the May meeting. Director Johnson will also not be available for May meeting. We may move it to the end of May in order to accommodate processing the paperwork for the purchase of the property. Chief Jenkins will reach out to the board with a new date for the May meeting.

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CLOSED SESSION: None

ADJOURNMENT: The meeting adjourned at 6:25p.m.

NEXT MEETING DATE: Regular Meeting date to be determined at the Cloverdale Fire Station, 451 S. Cloverdale Blvd., Cloverdale, CA

Minutes approved as written – Motion/Second: Taylor/Richardson

Date: June 8, 2026

Michelle Black

Clerk of the Board

June 8, 2026

Date