

**CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR JANUARY 12, 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 January 9, 2026**

PLEDGE OF ALLEGIANCE: Led by Board President Pigoni

ROLL CALL:

Directors Present: Directors Southard, Johnson (arrived at 6:04 pm), Taylor, Richardson and President Pigoni

Directors Absent:

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

AGENDA APPROVAL: Approved without change.

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

Motion carried: Aye 4 No 0 Abstain 0 Absent 1.

PUBLIC COMMENTS-GENERAL INTEREST: None

CONSENT CALENDAR:

1. Approval of Minutes for November 10, 2025 Regular meeting

Director Southard moved and Director Taylor seconded the motion to approve the Minutes of November 10, 2025 Regular Meeting without change.

Motion carried: Aye 4 No 0 Abstain 0 Absent 1.

PROCLAMATION/PRESENTATION(S):

PUBLIC HEARING: None held

DISCUSSION/ACTION ITEMS:

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

Chief Jenkins – December tax distribution received in January instead of December with a minor uptick from last year at this time. JPA invoicing is paid through September. We are finalizing the agreement about front loading the wages for \$500,000 semi-annually. We have approximately \$400,000 in outstanding strike team revenue expected. We will be working on 2 station projects which includes a remodel to create more parking spaces.

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

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

2. Resolution 11-26 approving the agreement with Department of Forestry and Fire Protection for the 2025 VFC grant #7FG25028

Chief Jenkins reported we have received this matching 50/50 grant (\$10,000/\$10,000) towards the purchase of new turnouts.

Director Southard moved and Director Richardson seconded the motion to approve Resolution 11-26 approving the agreement with Department of Forestry and Fire Protection for the 2025 VFC grant #7FG25028

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

3. Resolution 12-26 approving the agreement with Grapevine Communications for network support services

Chief Jenkins reported Bill Cox has retired. We have chosen Grapevine Communications for our network support services needs. They are used by NSCFPD. The cost is a bit more than with Bill but is in line with this type of service.

Director Taylor moved and Director Johnson seconded the motion to approve Resolution 12-26 approving the agreement with Grapevine Communications for network support services.

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

4. 2024/2025 draft audit review

Chief Jenkins reported he would like to present the audit at this meeting and will revisit it at next meeting once we have all had time to review the report.

REPORTS:

1. President's Report – none
2. Fire Chief's Reports (including subcommittee reports for budget, apparatus, building & liaison) – We transitioned to REDCOM 1/1/26. Things are working very well so far. We have had a very busy call volume and things have been going smooth with no negative feedback from the crew. We have been discussing a new process for handling 2 and 3 calls at a time as this has become our normal. We will be converting a pickup to a squad so we can split the crew when necessary.
 - County wide regional heavy rescue is being discussed. Cloverdale is designated as a medium rescue. The Program will be funded from Measure H funds. Discussions are ongoing.
 - Construction projects are progressing (Baumgardner, Alexander Valley Apts, etc).
 - Brooke Rollins from the Trump administration is stepping in to the Potter Valley Dam issue.
 - The Esmerelda project being discussed. Regarding the water issue, Cloverdale would benefit based on the plan for a new well that would make our infrastructure stronger. There will be 3-story buildings involved which may require a ladder truck. The project would result in an increase in call volume.
 - We are thinking of requiring a fee for service for Vine Ridge Assisted Living due to high call volume.
 - Regarding the property next door, we are still evaluating the offer.
 - The JPA is going to the Geyserville board this week. They had their attorney review it and made very minor changes so the JPA document will come back to our board for final approval. President Pigoni recommends waiting until NSCFPD board approves the document before presenting it to our board for approval.
 - Cross staffing our probationary firefighters has gone well and we received good feedback. We may also do the same thing with our Engineers.
3. Volunteer Report – interviewed some potential new volunteers.

GOOD OF THE ORDER: None

CLOSED SESSION: None

ADJOURNMENT: The meeting adjourned at 6:33p.m.

NEXT MEETING DATE: Regular Meeting February 9, 2026 at the Cloverdale Fire Station, 451 S. Cloverdale Blvd., Cloverdale, CA

Minutes approved as written – Motion/Second: Taylor/Johnson Date: 2-9-26

Michelle Black
Clerk of the Board

2-9-26
Date