

**CLOVERDALE FIRE PROTECTION DISTRICT  
AGENDA FOR FEBRUARY 9, 2026  
REGULAR MEETING**

**DATE:** February 9, 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 February 6, 2026

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**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 January 12, 2026 Regular Meeting

**Discussion/Action Items:**

1. Bookkeeper's Report
  - a. Financial Report
  - b. Approval of Claims
2. 2024/2025 Audit
3. Authorize Fire Chief to sign purchase proposal with Golden State Fire Apparatus for a Type III Pierce engine
4. Drone purchase for Sonoma County Rescue Task Force to be reimbursed by Sonoma County Fire Chief's Association Measure H funds
5. Resolution 13-26 authorizing the Board President to sign Proof of Authority for CERT OES grant Agreement LC23 01 1441
6. For information – FRMS Board Vacancies – call for nominations
7. Board Officers and Committee Assignments for 2026

**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 March 9, 2025 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*