

CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR MARCH 10, 2016
REGULAR MEETING

Regular meeting was called to order at 6:00 p.m. by Board Vice President Carol Giovanatto 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 March 7, 2016

PLEDGE OF ALLEGIANCE: Led by Board Vice President Giovanatto

ROLL CALL:

Directors Present: Directors Southard, Giordano, Giovanatto
Directors Absent: Director Avansino, President Johnson
Others Present: Fire Chief, Jason Jenkins, Clerk of the Board, Michelle Black, Fiscal Agent Brian Elliott (FESC)

AGENDA APPROVAL: Approved without change.

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

Motion carried: Aye 3 No 0 Abstain 0 Absent 2.

PUBLIC COMMENTS-GENERAL INTEREST: None

CONSENT CALENDAR:

1. Approval of Minutes for February 9, 2016 Regular meeting

Director Southard moved and Director Giordano seconded the motion to approve the Minutes of February 9, 2016 Regular Meeting without change.

Motion carried: Aye 3 No 0 Abstain 0 Absent 2.

PROCLAMATION/PRESENTATION(S): None

PUBLIC HEARING: None held

DISCUSSION/ACTION ITEMS:

1. **Bookkeeper Report:**

- a.) Financial Report
- b.) Approval of Claims

Brian Elliott reported we received the majority of our strike team revenue. We are still waiting on the county formation funds. Property tax revenue is up 5%; RDA amount will be up. We are recovering our expenses for plan check services. We will have to do a budget revision in April to adjust for strike team expenses and transfer \$123,035 to apparatus.

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

Motion carried: Aye 3 No 0 Abstain 0 Absent 2.

2. Letter from Peter Bruland regarding the Sonoma County Fire Services Project Advisory Committee

Chief Jenkins reported The letter from Peter Bruland is requesting someone from the zone to participate on a 9-member panel for the Board of Supervisors. The fire chiefs will represent the zone and then the Board of Supervisors will assign the 9 member panel. Director Giordano inquired if we will assign a representative then the Board of Supervisors will pick the panel? Chief Jenkins will inquire with Peter Bruland. The County has hired back Chris Thomas. There is concern if the initial group is all Chiefs then the BOSs would pick from only the fire chiefs to proceed on to the committee. Chief Jenkins suggests that it come back to the board to make the final decision on the representative for the committee. Chief Jenkins will get clarification and report back to the board. Director Giordano expressed that it is important that Cloverdale and Geyserville work together to find the appropriate representative versus a city being in the forefront. The board expresses concerns over the process and the importance of choosing the right person with fire district experience. The board agrees to appoint Chief Jenkins as a Chief representative.

2. Transitioning away from the County Treasury

Chief Jenkins reported that most districts have transitioned away from the county for their treasury needs and have put their money in Summit Savings. We have been communicating with Summit Savings regarding the dry period funding issue. The accounting costs for the county for 2015-2016 is \$15,187. Other fire districts have paved the way for this transition and we have received only positive feedback from those districts. Geyserville will make this transition on July 1, 2016. We will provide a detailed staff report at the April meeting

REPORTS:

1. President's Report – none
2. Fire Chief's Reports (including subcommittee reports for budget, apparatus, building & liaison) – Chief Jenkins reported we received a draft 2014-2015 audit report which was delayed due to the implementation of GASB 68. We will provide the final report at the April meeting. • SCBAs need replacing. We have formed a committee and we are scoping out our purchasing options (joint purchase with Geyserville? solo purchase? fund raise?). We will provide information at the next meeting. • We are looking at an additional parking carport to store a reserve ambulance. We will share the cost with the ambulance district. • Incidents for February – 78; 2 back to back calls; significant call -- a big rig rollover at Blue Ridge Quarry. • apparatus – 6171 door repair; 6560 AC repaired; 6570 backpack filler repaired.
3. Volunteer Report – Sherrie McNulty reported members are planning the 130th year anniversary event for May 21st in the downtown plaza with live music. We will be working closely with the Friday Night Live coordinators. We will be serving beer and wine. Advertising will consist of social media and radio (maybe TV). President Kadeg is working on the permit with the City. Letters to solicit sponsorship are going out. The cost of the event is estimated at \$3500-\$4000. We are looking into have the bagpipes and drums group perform at the event. • The volunteer appreciation dinner was held February 27th. The event was a success and Ernie Rodriguez was named Firefighter of the Year.

GOOD OF THE ORDER: none

ADJOURNMENT: The meeting adjourned at 6:38 p.m.

NEXT MEETING DATE: Regular Meeting April 11, 2016 at the Cloverdale Fire Station, 451 S. Cloverdale Blvd., Cloverdale, CA