

**CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR MARCH 13, 2017
REGULAR MEETING**

Regular meeting was called to order at 6:03 p.m. by Board Vice President Johnson 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 10, 2017

PLEDGE OF ALLEGIANCE: Led by Board Vice President Johnson

ROLL CALL:

Directors Present: Directors Avansino, Southard, Giordano, Johnson
Directors Absent: President Giovanatto
Others Present: Fire Chief, Jason Jenkins, Clerk of the Board, Michelle Black

AGENDA APPROVAL: Approved without change.

Director Giordano moved and Director Avansino 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 February 15, 2017 Regular meeting

Director Giordano moved and Director Avansino seconded the motion to approve the Minutes of February 15, 2017 Regular Meeting with revision to Directors Absent section to add Directors Southard and Johnson.

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

PROCLAMATION/PRESENTATION(S): None

PUBLIC HEARING: None held

DISCUSSION/ACTION ITEMS:

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

Chief Jenkins reported we are still waiting for some strike team revenue. Chief Jenkins inquired with Supervisor Gore about the status of the gap funding for this fiscal year; still waiting to hear back. Our regular overtime is just a little above budget; the remainder of the overtime is due to strike team expense. We anticipate using the line of credit with Summit State Bank before our tax distribution in April.

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

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

2. Support Director Giovanatto for FASIS board of directors

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Chief Jenkins reported Director Giovanatto is currently serving on the FASIS board of directors and would like to run for re-election. Board agrees to nominate Director Giovanatto for FASIS board of directors.

Director Avansino moved and Director Southard seconded the motion to nominate and support Director Giovanatto for FASIS board of directors.

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

REPORTS:

1. President's Report – None
2. Fire Chief's Reports (including subcommittee reports for budget, apparatus, building & liaison) – Chief Jenkins reported the Ad Hoc committee met regarding the sphere of influence and recommends going forward with the SOI and work with Mark Bramfitt from LAFCO to develop a position paper explaining the benefits and purpose. Chief Jenkins and Director Giovanatto will be meeting with Healdsburg Fire to gain support. Chief Jenkins emailed Supervisor Gore regarding gap funding. • Advisory Council planned to hold a county wide meeting with the newly hired consultant but the meeting was canceled due to lack of clear direction for the discussion. • Fire prevention projects still continuing. • wifi upgrade is still ongoing. • Cloverdale ambulance, police department, Sonoma County Sheriff Department and Fire District are conducting an active shooter drill on March 24th. This subject is becoming a big issue at the state level. • incidents to date 219; February 96; 2 back to back calls. Roadway slip out on Vista View Dr and Geysers Rd. The state declared a state-wide disaster so the city is seeking FEMA reimbursement. Unclear as to when repairs will be complete. • All equipment is in service. • Captain Fletcher will begin pump testing soon. • The volunteer association is planning a pancake breakfast for April 23rd.
3. Volunteer Report – discussed above.

GOOD OF THE ORDER: Director Southard stated she will be available for the meeting with Healdsburg Fire on the 24th.

ADJOURNMENT: The meeting adjourned at 6:21 p.m.

NEXT MEETING DATE: Regular Meeting April 10, 2017 at the Cloverdale Fire Station, 451 S. Cloverdale Blvd., Cloverdale, CA