

CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR APRIL 10, 2017
REGULAR MEETING

Regular meeting was called to order at 6:00 p.m. by Board President 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 April 7, 2017

PLEDGE OF ALLEGIANCE: Led by Board President Giovanatto

ROLL CALL:

Directors Present: Directors Southard, Giordano, and President Giovanatto

Directors Absent: Directors Avansino and Johnson

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

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 March 13, 2017 Regular meeting

Director Giordano moved and Director Southard seconded the motion to approve the Minutes of March 13, 2017 Regular Meeting without change.

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

PROCLAMATION/PRESENTATION(S):

PUBLIC HEARING: None held

DISCUSSION/ACTION ITEMS:

1. **Bookkeeper Report:**

- a.) Financial Report

- b.) Approval of Claims

Chief Jenkins reported the tax distribution will be received in April and then we will true up the account balances. We borrow as needed from our other cash accounts during the year to reduce the amount of line of credit funds used. We are pursuing gap funding from the county.

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. FASIS Board of Directors election

Chief Jenkins reported we sent a letter of support and nomination for Carol Giovanatto. Board agrees to vote for President Carol Giovanatto, other 2 incumbents (Glen Weeks from American Canyon & Jack Piccinini from Rincon Valley Fire Protection District) and Gary Grenfell from South Placer Fire Protection District.

Director Southard moved and Director Giordano seconded the motion to vote for the FASIS Board of Directors election as stated above Carol Giovanatto, Glen Weeks from American Canyon, Jack Piccinini from Rincon Valley Fire Protection District, and Gary Grenfell from South Placer Fire Protection District.

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

3. Resolution 06-17 declaring hazardous weeds a public nuisance and fire hazard
Chief Jenkins reported the timeline this year for weed abatement will be challenging due to all of the rain we have had. We will continue to work with the city.

Director Southard moved and Director Giordano seconded the motion to approve Resolution 06-14 declaring hazardous weeds a public nuisance and fire hazard.

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

REPORTS:

1. President's Report – none
2. Fire Chief's Reports (including subcommittee reports for budget, apparatus, building & liaison) –
Chief Jenkins reported we participated in the Every 15 minutes at the high school. CFPD members did a great job from planning and organizing the event and cooking for the kids and parents. Great coordination with all agencies: Cloverdale Police Department, Cloverdale Ambulance, Sonoma County Sheriff's Department. • Geyserville is working with Knights Valley to be annexed into the Geyserville Fire Protection District. Chief Jenkins met with Chief Boaz regarding this issue. The city manager was not present. • Chief Jenkins has sent 2 requests to Supervisor Gore regarding gap funding for the District but has not received a response. • The advisory council is still struggling with its goal and purpose. The consultant for the project is recommending that the advisory council not fund this year's tourism grant. • Our PERS audit has been completely resolved and there is no action to take at this time. The audit is considered complete and fully compliant. • Fire prevention is active right now with Grocery Outlet, Cloverdale Natural Foods is open, Journeyman Meat Company and a new cannabis business. • CFPD sent an engine and our new recruit firefighters to a zone six live fire drill in Geyserville. • Incidents for February 113; 1 back to back call. Structure fire on Plumeria Ct was stopped by residential fire sprinklers. • The volunteer association is hosting a pancake breakfast on April 23rd. • Captain Fletcher and Engineer Davis attended the fire mechanics academy in Sacramento.
3. Volunteer Report – discussed above.

GOOD OF THE ORDER: Director Southard will not be able to attend the May 10th meeting. Chief Jenkins will check schedules and let board know of any date change.

ADJOURNMENT: The meeting adjourned at 6:16 p.m.

NEXT MEETING DATE: Regular Meeting May10, 2017 at the Cloverdale Fire Station, 451 S. Cloverdale Blvd., Cloverdale, CA