

**CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR MAY 10, 2017
REGULAR MEETING**

Regular meeting was called to order at 6:00 p.m. by Director Avansino 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 May 5, 2017

ROLL CALL:

Directors Present: Directors Avansino, Southard, Giordano
Directors Absent: Directors Johnson and Giovanatto
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 April 10, 2017 Regular meeting

Director Southard moved and Director Giordano seconded the motion to approve the Minutes of May 10, 2017 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

Chief Jenkins reported revenue is at 108% of budget. We are still waiting on strike team revenue and \$100,000 from the county. It should be noted that this is one time revenue and not sustainable revenue. Employee costs are up due to strike team costs. Services and supplies are under budget but we still need to transfer \$125,000 to apparatus. The loan balance with the city is \$2052 and with the impact fees collected from the Vine Ridge project, that will pay off that balance. The preliminary budget committee will meet this week or next week.

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.

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2. Resolution 07-17 approving the 17-18 CalFire Dispatch agreement
Chief Jenkins reported the dispatch agreement is for one year. An email was sent to Chris Thomas regarding long term funding for REDCOM dispatch. Other districts are inquiring as well for budgeting purposes. Chief Jenkins recommends staying with CalFire for the 2017-2018 fiscal year.

Director Giordano moved and Director Southard seconded the motion to approve Resolution 07-17 approving the 2017-2018 CalFire Dispatch agreement and authorizing the Fire Chief to sign agreement

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 the standards of cover study is nearing completion. We met with LAFCO last week; topics of discussion included the future and state of fire departments in the area; concerns about auto aid; and the county's involvement versus districts working independently. • Fire prevention – engine company inspections are continuing. Nu Forest Products relocation project from Healdsburg to Cloverdale is proceeding quickly and will be annexed into the city. • 380 incidents to date; 78 calls for April. Significant call – drowning at Sulfur Creek. • all equipment is in service. 6531 sent out to Cloverdale Automotive for repairs. • Chief Jenkins spoke with Chief Turbeville regarding the fleet maintenance program and he wishes to continue the program for next year. • The volunteer association held a pancake breakfast at the station on April 26th. The event was successful and turnout was pretty good.
3. Volunteer Report – discussed above

GOOD OF THE ORDER: Director Avansino will not be at the June board meeting.

ADJOURNMENT: The meeting adjourned at 6:30 p.m.

NEXT MEETING DATE: Regular Meeting June 12, 2017 at the Cloverdale Fire Station, 451 S. Cloverdale Blvd., Cloverdale, CA