

**CLOVERDALE FIRE PROTECTION DISTRICT  
MINUTES FOR AUGUST 14, 2017  
REGULAR MEETING**

**Regular meeting was called to order at 6:15 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 August 10, 2017**

**PLEDGE OF ALLEGIANCE:** Led by Board President Giovanatto

**ROLL CALL:**

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

**AGENDA APPROVAL:** Approved without change.

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

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

**PUBLIC COMMENTS-GENERAL INTEREST:** Geyserville Fire Protection District Board Director Fred Peterson is present this evening and will speak during the Good of the Order

**CONSENT CALENDAR:**

1. Approval of Minutes for July 10, 2107 Regular meeting

Director Avansino moved and Director Southard seconded the motion to approve the Minutes of July 10, 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 year-end financial report is not available. We are working with the auditor to finalize. We are also awaiting receipt of the \$100,000 from the County of Sonoma. We will hold off on the letter to the board of supervisor until our year end is finalized. The year end report will be presented at the September board meeting.

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

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

2. Resolution 04-18 approving the 2017 Department of Forestry and Fire Protection Agreement #7FG17028 Volunteer Fire Assistance Program grant

**Cloverdale Fire Protection District**  
**Regular Meeting Minutes**  
**August 14, 2017**  
**Page 2**

Chief Jenkins reported the CalFire grant is a 50/50 grant with a \$10,266 award for wildland PPE, nozzles & hose. Chief recommends accepting the grant.

Director Southard moved and Director Avansino seconded the motion to accept and approve the 2017 Department of Forestry and Fire Protection Agreement #7FG17028 Volunteer Fire Assistance Program grant.

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

**REPORTS:**

1. President's Report – President Giovanatto and board send their best to Director Giordano for a speedy recovery
2. Fire Chief's Reports (including subcommittee reports for budget, apparatus, building & liaison) – Chief Jenkins reported July was a busy month. We had an engine out on a strike team all month. We were contacted by Monte Rio to provide a firefighter for 2 days on an assignment and also to Forestville for a strike team. Having the seasonal positions allowed us to fulfill strike team requests. • Fire prevention activity – We are working with the county to review the new log sorter at Redwood Empire Saw Mill. • We are continuing to address weed abatement complaints. • A concrete pad was installed and also a small pad for oil storage. The station exterior is being painted in sections. • Training focus is on new firefighters. • Incidents to date – 744; 130 for the month of July with 3 back to back calls. Responded to 2 auto aid fires in Mendocino county. • 6560 was repaired and all equipment remains in services for both districts. Chief Jenkins met with Captain Fletcher and Geyserville Chief Turbeville regarding the fleet maintenance program. • Miles Black was awarded Firefighter of the Year by the American Legion. Congrats; well deserved. • The volunteer Association is planning a spaghetti feed on November 4<sup>th</sup>.
3. Volunteer Report – discussed above

**GOOD OF THE ORDER:** Fred Peterson, Geyserville Fire Protection District, discussed the Zone 6 process with the county including the possibility of a JPA for sharing resources, improving service, etc. Geyserville Fire is moving forward with the annexation of Knights Valley with the possibility of putting a station in the Chalk Hill area. He would like to keep the line of communication open and current and recommends scheduling meetings every other month with more administrative support such as agendas and minutes.

**ADJOURNMENT:** The meeting adjourned at 6:57 p.m.

**NEXT MEETING DATE:** Regular Meeting to be determined at the Cloverdale Fire Station, 451 S. Cloverdale Blvd., Cloverdale, CA