

**CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR FEBRUARY 12, 2018
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 February 9, 2018

PLEDGE OF ALLEGIANCE: Led by Board President Giovanatto

ROLL CALL:

Directors Present: Directors Avansino, Giordano, and President Giovanatto
Directors Absent: Directors Southard and Johnson
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 3 No 0 Abstain 0 Absent 2.

PUBLIC COMMENTS-GENERAL INTEREST: None

CONSENT CALENDAR:

1. Approval of Minutes for January 8, 2018 Regular meeting

Director Giordano moved and Director Avansino seconded the motion to approve the Minutes of January 8, 2018 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 property tax is on track and is the primary funding source for the District. Strike team reimbursements serve as the second highest revenue source but is not a sustainable revenue stream. Employee costs are at 85.22% due to strike team rolled up expenses. Services and Supplies are at 35.27%. Apparatus transfer has not been made yet.

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

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

REPORTS:

1. President's Report – Great evening at the Appreciation Dinner.

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2. Fire Chief's Reports (including subcommittee reports for budget, apparatus, building & liaison) – Chief Jenkins reported the metal building was installed to house the backup ambulance. • Geyserville Fire Chief Turbeville submitted a request to the advisory council for 2 recruitment and retention apprentice positions for Cloverdale and Geyserville. River Rock Fire Department expressed concern that they were not included. Chief Jenkins will meet with them prior to submitting the request. • Prevention has been busy – Starbucks remodel, First Street Silverwood Building project. • Training consisted of company standards. • 79 incidents for January; 111 calls to date. • All equipment is in service. • The Volunteer Association Awards dinner was a huge success. All members received "Firefighter of the Year" award. • Association is working on equipment purchases from solicitation letter funds.
3. Volunteer Report – Pancake breakfast is set for April 8th.

GOOD OF THE ORDER:

ADJOURNMENT: The meeting adjourned at 7:16 p.m.

NEXT MEETING DATE: Regular Meeting March 12, 2018 at 6:30 pm at the Cloverdale Fire Station, 451 S. Cloverdale Blvd., Cloverdale, CA