

**CLOVERDALE FIRE PROTECTION DISTRICT  
MINUTES FOR APRIL 9, 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 April 6, 2018**

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

**ROLL CALL:**

Directors Present: Directors Avansino, Southard, Giordano, Johnson and President Giovanatto

Directors Absent:

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 5 No \_\_\_ Abstain 0 Absent 0.

**PUBLIC COMMENTS-GENERAL INTEREST:** None

**CONSENT CALENDAR:**

1. Approval of Minutes for February 12, 2018 Regular meeting

Director Avansino moved and Director Giordano seconded the motion to approve the Minutes of February 12, 2018 Regular Meeting without change.

Motion carried: Aye 5 No 0 Abstain 0 Absent 0.

**PROCLAMATION/PRESENTATION(S):**

**PUBLIC HEARING:** None held

**DISCUSSION/ACTION ITEMS:**

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

Chief Jenkins reported our property tax revenue will be received this month and we will end the fiscal year cash positive. We will be transferring funds to the apparatus fund. Employee costs are up due to strike team expenses. Our regular overtime is on track. Account 7910 is over budget due to line of credit payment.

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

Motion carried: Aye 5 No 0 Abstain 0 Absent 0.

2. FASIS Election ballot

Chief Jenkins reported there are 4 positions on the FASIS board. Director Giovanatto recommended voting for all 4 incumbents as the board has been working on some very important issues such as a strategic plan. Board agrees to vote for all 4 incumbents (Moraga-Orinda FPD, Novato FPD, Ross Valley Fire Dept, Tiburon FPD)

Director Giovanatto moved and Director Giordano seconded the motion to vote for all four incumbents for the FASIS Board of Directors as follows: Moraga-Orinda FPD, Novato FPD, Ross Valley Fire Dept, Tiburon FPD

Motion carried: Aye 5 No 0 Abstain 0 Absent 0.

3. Resolution 11-18 Declaring hazardous weeds a nuisance and fire hazard

Chief Jenkins reported the weed abatement program with the city is running smooth. The district will perform the primary inspections then provide the city with a list of noncompliant residents, at which time the City will take the lead and complete the process.

Director Johnson moved and Director Giordano seconded the motion to approve Resolution 11-18 declaring hazardous weeds a nuisance and fire hazard.

Motion carried: Aye 5 No 0 Abstain 0 Absent 0.

**REPORTS:**

1. President's Report – President Giovanatto reported the FASIS board met for a strategic planning session regarding projects and priorities for Bickmore for next year and beyond. They are looking to expanding into property liability area and possibly the health, dental and vision plans with an emphasis on mental health. Very productive session.
2. Fire Chief's Reports (including subcommittee reports for budget, apparatus, building & liaison) – Chief Jenkins reported the March 18<sup>th</sup> town hall meeting was held and the content was great but there was a low turn out. We will be possibly joining with the City of Cloverdale for a town hall meeting in June. • Wes Kitchel was promoted to Deputy Chief. Aaron Merrill resigned and will be working for Cloverdale Ambulance as he pursues his paramedic career. We hired Ernie Rodriguez as an Apprentice Firefighter. • Jason Boaz and Justin McNulty will be Region 6 representatives for the advisory council. • Chief Jenkins attended a very informative seminar recently by Gordon Graham, the creator of Lexipol. Topics included risk management. • Fire prevention projects are continuing with Vine Ridge, ADU reviews. • We are looking into replacing the back fence with the owners of the apartment complex. • Training continues with new firefighters, SCBAs. • Incidents for March – 95; 1 back to back call. • All apparatus in service. We are preparing for fire season.
3. Volunteer Report – Preparing for wildland season and working on the punch list of equipment purchases.

**GOOD OF THE ORDER:** Most board members not able to attend the May 14<sup>th</sup> meeting. Board agrees to meet on May 7<sup>th</sup> at 6:30.

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

**NEXT MEETING DATE:** Regular Meeting May 7, 2018 at the Cloverdale Fire Station, 451 S. Cloverdale Blvd., Cloverdale, CA