

CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR MAY 7, 2018
REGULAR MEETING

Regular meeting was called to order at 6:30 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 May 4, 2018

PLEDGE OF ALLEGIANCE: Led by Board President Giovanatto

ROLL CALL:

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

Directors Absent: none

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 0 Abstain 0 Absent 0.

PUBLIC COMMENTS-GENERAL INTEREST: None

CONSENT CALENDAR:

1. Approval of Minutes for April 9, 2018 Regular meeting

Director Southard moved and Director Avansino seconded the motion to approve the Minutes of April 9, 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

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

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

Chief Jenkins reported the preliminary budget subcommittee will be meeting next week. We will have a positive cash position at year end. Impact fees received will go towards paying off our debt service for building equipment. Outstanding revenue -- \$66,000 strike team; \$12,000 VFA grant. Our staff regular overtime is on track.

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2. Resolution 12-18 Ordering an election and requesting consolidation with the November 6, 2018 general district election, Notice of Offices to be Filled, Notice of District boundaries/statement in lieu of map

Director Johnson moved and Director Southard seconded the motion to Approve Resolution 12-18 ordering an election and requesting consolidation with the November 6, 2018 general district election, Notice of offices to be filled, and Notice of district boundaries/statement in lieu of map.

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

REPORTS:

1. President's Report –none
2. Fire Chief's Reports (including subcommittee reports for budget, apparatus, building & liaison) – Chief Jenkins reported we have been doing hose testing and wildland preparation. • The Advisory Council has been busy. The council distributed a draft plan staffing model which breaks out 3 levels (Gold, Silver & bronze). The Gold model is the most ideal but not realistic. The Silver model was the main focus which includes staffing medics. This model is based on a system already built up and not as applicable to Cloverdale. Geyserville Fire is more in need of staffing if one body is offered due to the centralized location and the size of their district served. Director Giovanatto attended the advisory council meeting and will be attending the meeting on the 14th and will report back. Geyserville is developing a COPE team to help citizens to join and prepare for an emergency. James Gore and Marshall are working with Geyserville. Chief Jenkins has some concerns about how to implement a program and standardize throughout the zone. • Chief Jenkins attended a Rotary meeting to make a presentation/recap of the October firestorm. • Our weed abatement program is progressing. • Fire prevention has been busy with inspections and inquiries. • Training has consisted of annual skills. About 10 members attended a guest speaker training regarding fire department focus, leadership and motivation. • 95 incidents for April; 1 back to back; significant call was a mutual aid to Mendocino Sheriff Office for search & rescue. • The Iron Man event will be May 12th affecting the Dutcher Creek Road/Asti Road areas. • We are planning a badge pinning
3. Volunteer Report –discussed above.

GOOD OF THE ORDER: Director Giordano presented his letter of resignation as of June 15, 2018.

ADJOURNMENT: The meeting adjourned at 6:59 p.m.

NEXT MEETING DATE: Regular Meeting June 11, 2018 at the Cloverdale Fire Station, 451 S. Cloverdale Blvd., Cloverdale, CA