

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR JUNE 14, 2021
REGULAR MEETING**

Due to the threat of COVID-19, the meeting will be held via teleconference

DATE: June 14, 2021

TIME: 6:30 p.m.

PLACE: Via teleconference: dial in number 1-978-990-5000; access code 628387#

DATE POSTED: Pursuant to Government Code 54954.2 the agenda was properly posted on June 11, 2021

Opening: Call to Order

Pledge of Allegiance:

Roll Call: Nancy Avansino _____ Pamela Johnson _____ Robert Taylor _____

Melanee Southard _____ Carol Pigoni _____

Agenda Approval:

Public Comments: This time is set aside to receive comments from the public regarding matters of general interest not on the agenda, however, the right to address the Board may be limited if a Board committee has already considered the item at a public meeting. This public comment period is limited to thirty (30) minutes. Speakers are limited to five (5) minutes each.

Consent Calendar:

1. Approval of Minutes for May 10, 2021 Regular Meeting

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. Resolution 16-21 approving the 2021-2022 Preliminary Budget
3. Northern Sonoma County Firefighters into Cloverdale MOU

Reports:

1. President's Report
2. Fire Chief's Report (including subcommittee reports for budget, apparatus, building & liaison)
3. Volunteer Report

Good of the Order:

Adjournment-Cloverdale Fire Protection District Adjourn to Regular Meeting on July 12, 2021 at 6:30 p.m. @ the Cloverdale Fire Station, 451 S. Cloverdale Blvd, Cloverdale, CA

Accommodations for citizens with disabilities needing assistance regarding this meeting can call Chief Jenkins @ 894-3545