

**CLOVERDALE FIRE PROTECTION DISTRICT  
AGENDA FOR JULY 12, 2021  
REGULAR MEETING**

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

**DATE:** July 12, 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 July 9, 2021

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**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 June 14, 2021 Regular Meeting

**Discussion/Action Items:**

1. Bookkeeper's Report
  - a. Financial Report
  - b. Approval of Claims
2. Resolution 01-22 establishing the 2021-2022 appropriations limit at \$2,123,467
3. Resolution 02-22 approving the first amendment to the agreement with the County of Sonoma for enhanced service
4. Resolution 03-22 approving an agreement with Wildfire Services Group, LLC for the Community Wildfire Protection Plan Project
5. Resolution 04-22 declaring Engine 6581 as surplus

**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 August 9, 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*