

**CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR JANUARY 11, 2021
REGULAR MEETING**

Regular meeting was called to order at 6:30 p.m. by Board President Pigoni at Cloverdale Fire Station –451 S. Cloverdale Blvd., Cloverdale, CA

*Due to the threat of COVID-19 the meeting was held via teleconference.
Via teleconference: dial in number 1-978-990-5000; access code 628387#*

Date Posted: Pursuant to Government Code 54954.2, the agenda for this meeting was properly posted on January 8, 2021

PLEDGE OF ALLEGIANCE: no pledge held due to teleconference meeting

ROLL CALL:

Directors Present: Directors Southard, Johnson, Taylor, Avansino and President Pigoni

Directors Absent:

Others Present: Fire Chief, Jason Jenkins, Clerk of the Board, Michelle Black

AGENDA APPROVAL: Approved without change.

Director Southard moved and Director Taylor 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 December 14, 2020 Regular meeting

Director Taylor moved and Director Avansino seconded the motion to approve the Minutes of December 14, 2020 Regular Meeting without change.

Motion carried: Aye 4 No 0 Abstain 1(Johnson) 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 cash balances per the Treasurers Report as follows:

Institution	Amount	Purpose
Exchange Bank	\$ 9,757.06	Payroll
Summit Bank	\$428,836.85	Operations/Checking
Summit Bank	\$853,681.00	Reserve-Apparatus Fund (budgeted \$853,681)
	\$150,749.98	Cash Sweep
	\$135.00	Petty Cash
TOTAL CASH ASSETS	\$1,143,159.89	

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We will be dipping into the apparatus fund soon with the purchase of the new Type 1.

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

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

2. Resolution 11-21 authorizing the amendment to the CalPERS retirement contract to add a miscellaneous category
Chief Jenkins reported this is the final resolution and step for board action to enter into the new Miscellaneous CalPERS contract.

Director Southard moved and Director Taylor seconded the motion to approve Resolution 11-21 authorizing the amendment to the CalPERS retirement contract to add a miscellaneous category.

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 the ad hoc committee met on Friday and discussed the status of the MSR for the Sphere of Influence project. • Call volume numbers are up from the last few years. • We are looking into doing an engineer promotion and also the possibility of pulling the apprentice firefighters into the MOU. Property tax is up 13% from 2017/2018 and strike team revenue has been significant each year. President Pigoni reported she believes the costs are within reason and supports the recommendation to put the apprentice firefighters into the MOU. Chief Jenkins will put it on the February agenda for discussion. Director Taylor inquired if it would be a side letter or new MOU; side letter. Director Taylor also inquired about the other 3 Geyserville employees. The Fire Chiefs have discussed this issue and think it is best to bring Cloverdale into the MOU now and the 3 Geyserville firefighters will come in when their contract is up. Chief Jenkins reported the \$275,000 from the county has been confirmed verbally only; not written. The Chiefs are working on it. • The countywide local hazardous mitigation plan will open up federal grant opportunities. • We will be installing a new parking shelter. • There were 108 calls for December. • Petaluma Valley Hospital requested EMTs to be ER Techs and Cloverdale Fire supplied an EMT for the OES assignment – Captain Sauder. • We purchased a new UTV and Geyserville purchased a matching unit. We have already put it to good use. The Type 1 engine will be complete in April or May. • training has been stagnate due to COVID-19 restrictions. We were able to get 23 members vaccinated.
3. Volunteer Report – nothing to report.

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

NEXT MEETING DATE: Regular Meeting February 8, 2021 at the Cloverdale Fire Station, 451 S. Cloverdale Blvd., Cloverdale, CA