

**CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR FEBRUARY 8, 2020
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 February 5, 2021

PLEDGE OF ALLEGIANCE: Will forego pledge due to teleconference meeting format

ROLL CALL:

Directors Present: Directors Southard, Taylor, Avansino and President Pigoni
Directors Absent: Director Johnson
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 4 No 0 Abstain 0 Absent 1.

PUBLIC COMMENTS-GENERAL INTEREST: None

CONSENT CALENDAR:

1. Approval of Minutes for January 11, 2021 Regular meeting

Director Taylor moved and Director Southard seconded the motion to approve the Minutes of January 11, 2021 Regular Meeting without change.

Motion carried: Aye 4 No 0 Abstain 0 Absent 1.

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 as follows:

Institution	Amount	Purpose
Exchange Bank	\$27,930.03	Payroll
Summit Bank	\$291,158.18	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	\$1,323,654.19	

We will be expending from the apparatus fund in March or April for the funding for the new Type 1.

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

Motion carried: Aye 4 No 0 Abstain 0 Absent 1.

2. Apprentice firefighters into the Cloverdale Firefighters MOU agreement.
Last month the board discussed the promotion of our apprentice firefighters into the MOU. We have estimated an increase of about \$30,000 which can be covered by the increase in property taxes and the strike team revenue the last few years.

Director Southard moved and Director Avansino seconded the motion to authorize the Fire Chief to proceed with the operational promotion of apprentice firefighters to MOU firefighters

Motion carried: Aye 4 No 0 Abstain 0 Absent 1.

REPORTS:

1. President's Report – Liaison committee met with President Pigoni, Director Avansino, and Chief Jenkins present. Topics of discussion included
 - a. Vegetation Management – in district open space/vegetation management. The City Manager will follow up with the county and work with Chief Jenkins.
 - b. Fire Season
 - c. Emergency operations plan, zones and map. Th City is performing an over-haul of the plan and creating a zone map. The next step is to roll it out to the public.
The next meeting is scheduled for June 14th.
2. Fire Chief's Reports (including subcommittee reports for budget, apparatus, building & liaison) – We are continuing with prescribed burning on Hot Springs Road. The city has interest in vegetation management in the Del Webb area. Jurisdiction is an issue; • The LAFCO meeting to discuss the sphere of influence project was postponed to the March meeting due to incorrect posting information. Mark Bramfitt is requesting more financial information and we will follow up with him. • The new type 1 engine will be completed around May. Engine 6560 is in Sacramento to be painted. The UTV upgrade project is almost complete and we have been using the UTV on calls and it is coming in handy. • The volunteer association had a meeting. They are looking at purchasing equipment for the new Type 1.
3. Volunteer Report – discussed above

GOOD OF THE ORDER: none

ADJOURNMENT: The meeting adjourned at 6:47 p.m. Happy birthday to Michelle Black

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