

**CLOVERDALE FIRE PROTECTION DISTRICT
MINUTES FOR MAY 10, 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 May 7, 2021

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

ROLL CALL:

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

Directors Absent: None

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

AGENDA APPROVAL: Approved without change.

Director Johnson 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 April 12, 2021 Regular meeting

Director Taylor moved and Director Southard seconded the motion to approve the Minutes of April 12, 2021 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

Chief Jenkins reported we will be financing the new Type 1. Cash balances as follows:

Institution	Amount	Purpose
Exchange Bank	\$55,423.82	Payroll
Summit Bank	\$567,839.57	Operations/Checking
Summit Bank	\$755,381.00	Reserve-Apparatus Fund (budgeted \$853,681)
	\$849,049.98	Cash Sweep
	\$135.00	Petty Cash
TOTAL CASH ASSETS	\$2,227,829.37	

We are working on a preliminary budget and will present it at the June meeting.

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

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

2. Resolution 13-21 approving the 2021-2022 agreement with California Department of Forestry and Fire Protection for dispatch services in the amount of \$39,972

Chief Jenkins reported he recommends renewing our CalFire dispatch agreement for one more year. The Chief reached out to Supervisor Gore regarding partial payment to the District for not being able to participate in REDCOM which is provided at no cost. There are still some significant short cummings with the infrastructure but the good news is REDCOM is installing a new repeater. If the new repeater plays out, this could be our last year with Calfire for dispatch as we would go with REDCOM.

Director Johnson moved and Director Taylor seconded the motion to approve the 2021 -2022 agreement with California Department of Forestry and Fire Protection for dispatch services in the amount of \$39,972

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

3. Resolution 14-21 approving the agreement with the county of Sonoma for the collection of special taxes, fees, and assessments.

Chief Jenkins reported we introduced this resolution at the last meeting and we are presenting it here tonight for approval. The agreement is to update a very old agreement and make the agreements more standardized throughout the County.

Director Avansino moved and Director Taylor seconded the motion to approve the agreement with the county of Sonoma for the collection of special taxes, fees, and assessments.

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

4. Resolution 15-21 declaring weeds a public nuisance and fire hazard

Chief Jenkins reported this is our annual weed abatement resolution to declare weeds a public nuisance and a fire hazard. It gives us the authority to inspect for hazards. The inspections will begin this week. If at the end of the inspection process there are properties still not in compliance, the information will go to the City to abate. We are working with the County PRMD to complete 420 inspections in the LRA outside the city limits. CalFire will inspect the SRA.

Director Southard moved and Director Taylor seconded the motion to declare weeds a public nuisance and fire hazard.

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 there has been a lot of fire activity at the River Park and First St bridge. We are partnering with the Police Chief to patrol the area together. Cooking fires are allowed but the fire department is putting them out on arrival. • We are working on the CWPP grant • The

Cloverdale Fire Protection District

Regular Meeting Minutes

May 10, 2021

Page 3

seasonal firefighter position will begin in the next few weeks. • The volunteer academy members and staff participated in a live training on a demo of some houses. Chief Jenkins and President Pigoni met with the FSWAG group regarding the silver plan. • The Geyserville firefighters are discussing with their board about possibly joining Cloverdale.

3. Volunteer Report – discussed above.

GOOD OF THE ORDER: Director Taylor inquired about in person board meetings. The board agreed to resume in person board meetings starting in August. • Regarding the fireworks issue, Chief Jenkins reported the city is not bringing the issue to the Council at this point. Discussions are continuing.

CLOSED SESSION: None

ADJOURNMENT: Director Taylor moved and Director Avansino seconded the motion to adjourn. The meeting adjourned at 6:54 p.m.

NEXT MEETING DATE: Regular Meeting June 14, 2021 at the Cloverdale Fire Station, 451 S. Cloverdale Blvd., Cloverdale, CA