

**CLOVERDALE FIRE PROTECTION DISTRICT  
AGENDA FOR FEBRUARY 15, 2022  
REGULAR MEETING**

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

**AUTHORIZATION TO MEET VIA TELECONFERENCE**

*Authorization to meet via teleconference pursuant to Government Code Section 54953,  
Subsection(e)(1)(C).*

*Action: The Board makes a finding, as a result of the COVID-19 emergency, meeting in person would present imminent risks to the health or safety of attendees, and the meeting should be held by teleconference as authorized by subdivision (e)(1)(c) of section 54953 of the Government Code.*

**DATE:** February 15, 2022

**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 February 11, 2022

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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 December 13, 2021 Regular Meeting

**Discussion/Action Items:**

1. Bookkeeper's Report
  - a. Financial Report
  - b. Approval of Claims
2. Resolution 10-22 Approving the 12/11/21 – 6/30/23 Memorandum of Understanding for the Cloverdale Firefighters Association including salary schedule

**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 March 14, 2022 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*