

**CLOVERDALE FIRE PROTECTION DISTRICT
AGENDA FOR APRIL 11, 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: April 11, 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 April 8, 2022

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 February 15, 2022 Regular Meeting

Discussion/Action Items:

1. Bookkeeper's Report
 - a. Financial Report
 - b. Approval of Claims
2. Resolution 11-22 Approving the amendment to the employment agreement for the Fire Chief
3. Resolution 12-22 Approving the amendment to the employment agreement for the Administrative Manager
4. LAFCO Election of Alternate Special District Representative
5. FASIS Board of Directors election

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 May 9, 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