

**CLOVERDALE FIRE PROTECTION DISTRICT  
MINUTES FOR MARCH 14, 2022  
REGULAR MEETING**

**Regular meeting was called to order at 6:30 p.m. by Board President Pioni 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 March 11, 2022**

**PLEDGE OF ALLEGIANCE:** no pledge due to teleconference format

**ROLL CALL:**

Directors Present: Directors Southard, Taylor (arrived at 6:33 pm), Avansino and President Pioni  
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 Avansino 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 February 15, 2022 Regular meeting

Director Avansino moved and Director Taylor seconded the motion to approve the Minutes of February 15, 2022 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

Cash balances

<b>Institution</b>	<b>Amount</b>	<b>Purpose</b>
Summit Bank Payroll	\$47,018.49	New Payroll account
Summit Bank	\$245,501.85	Operations/Checking
Summit Bank	\$696,831.00	Reserve-Apparatus Fund (budgeted \$755,381)
	\$1,110,099.98	Cash Sweep
	\$135.00	Petty Cash
	<b>\$441,500.00</b>	<b>CWPP Grant Funds</b>
<b>TOTAL CASH ASSETS</b>	<b>\$2,541,086.32</b>	

**Cloverdale Fire Protection District**

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We will be expending from the CWPP funds. Strike team revenue received amount to about \$587,000. Thank you to staff and volunteers for their hard work and commitment.

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

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

2. CWPP Document

Chief Jenkins reported we have done a lot of work on this project and the document is close to being final. The document is a road map that identifies problem areas. There are 3 priorities for Cloverdale main roads. 3 on the east side, 3 on the west side in high fire hazard areas (McNair, Cherry Creek, behind Port Circle, and Palomino Lakes, Highland Ranch Road). Plans include fire breaks on the east ridge above River Road and fire breaks and roads on the east and west of Cloverdale. Projects depend on grant money available, owner participation, etc. It is important to make clear that the decision to proceed with the work to be done is the responsibility of the property owner rather than the fire district. A map has been created showing social vulnerability on the east side of Cloverdale Blvd. listing it as socially/economically disadvantaged. Kerry Lane and properties on hillsides including Ranch House and Hot Springs are designated in red as hazardous. President Pigioli would like to the Fire Chief to explore the information for the economic based map. Will it impact grant funds? Or is it for identifying high hazard zones? Is it necessary for this document? Board agrees to proceed with the CWPP document once the Fire Chief has addressed issues with the maps.

**REPORTS:**

1. President's Report – progress is continuing with the possible consolidation of FASIS and the EBA. FASIS board will meet April 8<sup>th</sup> and then it will go to the individual boards to approve the amendment to the JPA. President Pigioli will report as the issue evolves.
2. Fire Chief's Reports (including subcommittee reports for budget, apparatus, building & liaison) – Chief Jenkins reported we have completed the 2<sup>nd</sup> round of vegetation management with Geyserville's fuels crew and our staff in the open space area behind Del Webb. We have been working with the county regarding burning at the River Park. There have been 50 fires in the park each year. The County has a lot of hoops to jump through. The Chief does not think much will happen this year. • The Chief will provide information on the mechanics position in April or May. • We put in for a grant for a Type III. • The ad hoc committee met last week regarding developing a 5-year plan. The committee created a vision plan and is discussing how to divide the money (vegetation management, staffing for emergency response, etc.). • The Chief will be meeting with the new CalFire Chief Mike Marcucci on Thursday. • The Volunteer association and District will be purchasing a swift water rescue boat, motor and trailer (joint purchase). • We promoted Peter Avansino to Volunteer Captain. Peter has been with the department for 14 years. Congrats Pete!
3. Volunteer Report – discussed above

**GOOD OF THE ORDER:** Director Taylor reported the FSWAG committee met last month. They are waiting on the County to send a representative regarding the sales tax. The ad hoc committee has been done away with and they will report directly to the county. • Board agrees to meet remotely for the April meeting and begin meeting in person starting with the May board meeting. • Director Taylor inquired about the meeting with ISO. Chief Jenkins responded they met with ISO last week for a preliminary discussion.

**ADJOURNMENT:** The meeting adjourned at 7:05 p.m.

**NEXT MEETING DATE:** Regular Meeting April 11, 2022 via teleconference and the May 9, 2022 meeting will be in person at the Cloverdale Fire Station, 451 S Cloverdale Blvd., Cloverdale, CA.