



AGENDA

Subcommittee: Cloverdale Fire Protection District/City of Cloverdale
Meeting Date: February 12, 2018
Meeting Time: 6:30 p.m.
Meeting Location: Cloverdale Fire Station, 451 S. Cloverdale Blvd.

Subcommittee Members – City Staff – CFD Board Members:

Chair: Mayor Joe Palla	Fire District Board Member Nancy Avansino
Councilmember Mary Ann Brigham	Fire District Board Member Al Giordano
Acting Police Chief Chris Parker	Fire Chief Jason Jenkins
City Manager Paul Cayler	

1. **Call to Order:**
2. **Communications:** Committee may, at this time, discuss written communications sent to Committee Members since the last Subcommittee meeting.
3. **Public Comment:** Members of the public may, at this time, comment on any item not on this agenda. Please limit comments to three minutes. Members of the public may comment on items on the agenda when the subcommittee considers that item.
4. **Approval of Minutes:** (August 22, 2016)
5. **Current Items for Discussion**
 - a) Discussion – Emergency Alert System
 - b) Siren evacuation system
 - c) City street utility paving
6. **Information Only Memos**
7. **Future Agenda Items (subject to change):**
 - a) Discussion – Policy surrounding private vs. public ownership requirements of water, sewer, storm and roadway infrastructure.
8. **Pending Items**
9. **Good of the Order**
10. **Adjournment:** Adjourn to Monday, June 11, 2018, at 5:30 p.m., or alternate date as requested.

CERTIFICATION – Pursuant to Government Code § 54954.2, the agenda for this meeting was properly posted on 02/08/17.

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DRAFT MINUTES

Cloverdale Fire Protection District/City of Cloverdale Subcommittee

Meeting Date: August 22, 2016

Meeting Time: 5:30 p.m.

Meeting Location: Cloverdale Fire Station, 451 S. Cloverdale Blvd.

Subcommittee Members – City Staff – CFD Board Members:

Councilmember Joe Palla, Chair

Mayor Mary Ann Brigham

Police Chief Stephen Cramer

Fire District Board Member Nancy Avansino

Fire District Board Member Al Giordano

Fire Chief Jason Jenkins

1. **Call to Order:** Chair Palla called the meeting to order at 5:30 p.m.
2. **Communications:** None
3. **Public Comment:** None
4. **Approval of Minutes:** The minutes of the December 14, 2015, meeting were approved.
5. **Current Items for Discussion:**
 - a. **Emergency Operations Simulated Table Top Exercise Discussion**

Chief Jenkins discussed a possible earthquake simulation for an Emergency Operations table top exercise, who would participate, and possible dates for the exercise. Chief Jenkins added that he was told the payment the City and the Fire District make to the County Emergency Operations Center (EOC) is our portion to have use and access to the countywide EOC. Further discussion was carried out regarding emergency fire scenarios and the pattern of development. Chair Palla stated that, in addition to further detail about the services the City receives for its payment to the County EOC, he wants to know the process when a state of emergency is declared.
6. **Information Only Memos:** None
7. **Future Agenda Items (subject to change):** None
8. **Pending Items:** None
9. **Good of the Order:**

Chief Jenkins stated the District has been very busy with a busy fire season, fire prevention, plan check, and development.

Mr. Cayler informed the subcommittee of the new Public Works Director and that the City is making sure that all reservoirs are kept full that any issues will be communicated to the Fire District.
10. **Adjournment:** Adjourned to the next meeting, the date of which is yet to be determined.