



MINUTES

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:** Chair, Mayor Palla called the meeting to order at 6:30 p.m. Present: Palla, Cayler, Avansino, Giordano, Jenkins; Absent: Brigham, Parker
- 2. Communications:** None
- 3. Public Comment:** None
- 4. Approval of Minutes:** The minutes of the August 22, 2016, meeting were approved.
- 5. Current Items for Discussion**
 - a) Discussion – Emergency Alert System**
 - b) Siren evacuation system**

Chair, Mayor Palla stated items 5a and b were basically the same issue and spoke of the need for countywide protocols for emergency notification. Chief Jenkins stated the need to push notification redundancy and that an emergency notification center should be established. Chief Jenkins spoke of how a siren is not an effective notification tool without information and how the general public has rallied against sirens in the past. Mr. Cayler stated emergency notification will be discussed at the upcoming goal setting workshop.
 - c) City street utility paving**

Chief Jenkins stated his concern of apparent poor quality of repair of the street cut-ins for utilities, which cause undue wear to fire equipment, and inquired about applicable City Ordinances that address this. Mr. Rincon responded that while some of the repairs mentioned are temporary, there is a need to update Ordinances to ensure proper repair of streets and that a balance needs to be struck in order to remain business friendly.
- 6. Information Only Memos:** None
- 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:** None
- 9. Good of the Order:**

Chief Jenkins stated a Chiefs’ Forum is in the early stages of planning for March or April, which will be a round table with Fire Chiefs and the public.

Mr. Cayler stated this would be his last meeting with this subcommittee with his retirement being March 31, 2018.
- 10. Adjournment:** The meeting was adjourned at 7:05 p.m. to Monday, June 11, 2018, at 5:30 p.m., or alternate date as requested.