

Covelo Fire Protection District

75900 Covelo Road P.O. Box 36 Covelo, CA 95428 (707) 983-6719 covelofire@outlook.com
Board of Directors: Justin Pinches, LeAnne Durham, Cindy Nelson, Lindon Duke, Carrie Dalson

Regular Meeting Agenda for May 14, 2026

Time: 5:00 P.M.

Place: 75900 Covelo Rd., Covelo, CA 95428

1. Call to Order
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Approval of the agenda
2. Approval of past meeting minutes: April 9, 2026
Approval of past special meeting minutes: April 26, 2026 #1, April 26, 2026 #2, April 27, 2026
3. Public Comments
 - A. Time limit: 3 minutes per person
 - B.
4. Chief's report
 - A.
5. Volunteer's report
6. Auxiliary President's report
7. Financial Clerk's report and review of monthly expenses
 - A. Report and review of monthly expenses
 - B. Accufund up to date, FY June 2024 year end complete
 - C. Reconciliations
 - D. Robert Johnson Accountants ready to begin audits
8. Communications
 - A. Registrar of voters: Notice of Elective Offices to be filed.
 - B. Mendocino County Standard Services Agreement: need two signatures
 - C.
9. Items which require action of the Board
 - A.
10. Old Business
 - A. Approve CFPD Bylaws amendments
 - B. Policy Review
 - C.
11. New Business
 - A.
 - B.
12. Matters before the Board for discussion only
 - A.
13. Adjournment

President of the Board