

Covelo Fire Protection District
75900 Covelo Rd., PO Box 36, Covelo, CA 95428 (707) 983-6719
Regular Meeting Minutes
August 13, 2026

1. Call to order at 5:05pm by Lindon Duke
 - A. Pledge of Allegiance
 - B. Roll call: members present: Cindy Nelson, Lindon Duke, LeAnne Durham, Carrie Dalson. Other officers and guests present: Rob Tangren, Kenyon Duke, Linda Marshall, Larry Bright, Yolanda Hoaglen, Kay Richards, Deb Hutt, Lalo Escareno
 - C. Motion to approve the agenda as amended: Cindy, second: Carrie. Carried.
2. Motion to approve July 9, 2026 meeting minutes: Cindy, second: LeAnne. Carried.
3. Public Comments: Yolanda and Deb talked about two projects: Available help for those involved with domestic violence and a program exploring the less known history of Round Valley. Yuki was the original tribe and other tribes were forced to relocate here. They will present their program to the Volunteers on the second Wednesday of September.
4. Chief's Report: Rob for Rubin Rojas: California OES Mutual Aid has approved funding for 2026, Rural Schools Title III Funding to secure much needed equipment of \$200,000 countywide, CFE. August 10th all items for 5563 arrived in Oregon except the hose. Will make arrangements to pick up the equipment. The unit still needs markings. Eric and Tom will be here August 17th and 10am to discuss the budget. Will need a special meeting before August 20th to approve the 26/27 budget. JPA working on a draft agreement. California mandated fire calendar to train. Need for recruitment. Total of 53 calls in July. A youth program through the high school to offer fire and ems training for elective credit. The supervisor for Round Valley is in favor. Laytonville has been doing it for 15 years and will assist us with program information. It's for ages 14-18.
5. Volunteers: Kenyon: Radio training. Also, will have a booth at the Blackberry Festival. Last meeting was postponed because of an MVA. Kenyon and Josh attending Chief's Academy.
6. Auxiliary report: Carrie: No quorum last month.
7. Finance report: Linda: Report and review of monthly expenses. Bank reconciliations signed off. Contacted Computer works renewed license and was instructed in budget entry. Need reports from the County to finish 25/26 year-end.
8. Communications
 - A: TriCounties Bank merged with First Hawaiian Bank
 - B. MC Auditor-Controller: 2026/2027 estimated tax revenue and budget worksheet due August 20, 2026.
 - C. MC Candidates information packet.
 - D. Vanguard information
9. Items which require action of the Board:
 - A. None.
10. Old Business
 - A. Approve CFPD Bylaws amendments: tabled.
 - B. Updated District Policy Review: tabled.
 - C. Building permit: Cindy met with Sam Pope who came to the Station and looked at what was needed. She will call him for an update.
11. New Business
 - A. none
12. Matters before the Board for discussion only
 - A. none
13. Adjournment: Motion: Carrie, second: Cindy. Carried. Adjourned at 6:29pm.

Linda Marshall, Clerk