



**Northern Sonoma County Fire Protection District
Regular Board of Directors' Meeting Agenda**

Thursday, October 16, 2025 at 6 PM
Geyserville Fire Station – 20975 Geyserville Ave, Geyserville, CA

The agenda and all supporting documents are available for public review at 20975 Geyserville Avenue, Geyserville, CA 95441, 72 hours in advance of each regularly scheduled meeting. Materials related to any items on this agenda submitted to the Board after distribution of the agenda, and not otherwise exempt from disclosure, will be made available for public review during normal business hours.

Assistance for Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call the Clerk of the Board at 707-857-4373 so the necessary arrangements can be made.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

President Stewart	Treasurer Abercrombie	Director Newman
Vice President Heiges	Secretary Peterson	

APPROVAL OR AMENDMENT OF THE AGENDA

PUBLIC DISCUSSION

The public is welcomed and encouraged to address the Board at this time on matters not on the agenda. Please be advised that pursuant to Government Code Section 54954.2, the Board is not permitted to take action on any matter not on the agenda unless it determines that an emergency exists or the need to take action arose after the posting of the agenda. This period will be limited to thirty minutes and individual speakers will be limited to five minutes.

To speak on any item under discussion by the Board on this agenda, the public may do so upon receiving recognition from the Chair.

OLD BUSINESS

This time is set aside for continued discussion and possible action on any issue held over from the last meeting.

1. Long Term Facility Planning
 - a. Facility Plan Design Progress **(No Action)**

DTA will be presenting early concepts for the Facility Plan Tier 1 projects for Board consideration and comments. Concepts presented will also be presented at the November Facilities Workshop. These are early concepts intended to stimulate

comments, concerns and other valuable information supporting the ongoing design effort. They form the basis of further experimentation and refinement so that costs and resources are balanced and final designs properly represent District needs and values. Projects will include:

- Geyserville Station Modernization
- Forestry Center Generic Plan
- Chalk Hill Station Test Plan
- Updates on Land Acquisition efforts

b. Facility Plan Financial Strategy **(Action Item)**

Walter Kieser will present recommendations for near term Tier 1 project funding. Recommendations will include commitment to a restricted Capital Account to stabilize resources as they are developed. Recommendations will reflect the work of the Facility Finance Committee that is ongoing. The Board will consider accepting the funding recommendations as presented.

1. Cloverdale/Northern Sonoma County Fire JPA **(No Action)**

The JPA Oversight Committee will report on the October 13, 2025 JPA Oversight Committee Meeting.

2. Retirement Advisory Committee **(No Action)**

In May, staff submitted materials to CALPERS for Phase I of the new agency contracting process, which involves determining the eligibility of a new public agency. On October 2, CalPERS reported that their determination process was almost complete. The next step of Phase I is for the CalPERS management team to review the findings and make a final determination regarding our agency's eligibility.

NEW BUSINESS

Presentation and discussion of new issues brought before the Board or continued discussion of issues not on the previous month's agenda.

1. Reserve Funding **(Action Item)**

The Board will consider funding the reserves in the amounts recommended in the Reserve Fund Transfer Staff Report.

2. Purchasing & Procurement Policy **(No Action)**

The Board will have the opportunity to ask staff questions regarding the enclosed Purchasing & Procurement Policy Staff Report. Tonight's policy (Purchasing & Procurement) is a revision of a current policy.

3. First Amendment to Measure H Funding Agreement Between the County of Sonoma and Northern Sonoma County Fire Protection District **(Action Item)**

The Board will consider approving the Measure H Funding Agreement Between the County of Sonoma and Northern Sonoma County Fire Protection District.

4. Health Benefits (Action Item)

The Board will consider approving Resolution 2025-2026-1016-01, A Resolution of the Board of Directors of the Northern Sonoma County Fire Protection District Approving Employee Benefits Services with Berry Financial and Insurance Services and Authorizing the Fire Chief and Administrative Manager to Administer Benefits.

CONSENT CALENDAR

Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If the Board or the public desires discussion, that item will be removed from the Consent Calendar and considered separately.

1. The Board will amend and/or approve the September 18, 2025 Regular Meeting Minutes.
2. Financial Report: The Board Treasurer will report on the past month's income and expenditures.
3. Approval of Checks Written: The Board will ratify checks issued the previous month.
4. Approval of Policies: The Board will approve the policies listed here.
 - a. Adoption/Amendment of Policies
 - b. Legislative Advocacy
 - c. Board/Staff Interactions
 - d. Medical Supplies

CHIEF'S REPORT

This time is set aside to discuss the Chief's Report.

CORRESPONDENCE

This time is set aside to report on all written or electronic correspondence addressed to the Board.

GOOD OF THE ORDER

This time is set aside for announcements of any events that may be of interest to Board Members or personnel.

ADJOURNMENT

Next regular meeting to be held on November 20, 2025 at 6 PM.