



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

Thursday, October 15, 2026 at 6 p.m.

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 Heiges	Treasurer Peterson	Director Stewart
Vice President Abercrombie	Secretary Newman	

APPROVAL OR AMENDMENT OF THE AGENDA

PUBLIC DISCUSSION

The public is welcomed and encouraged to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the District that is 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 Board President.

OLD BUSINESS

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

1. Geyserville Fire Station Modernization Project Update (No Action)

Chief Turbeville will provide a verbal update on the permitting process and construction timeline, including the bidding process, of the Geyserville Fire Station Modernization Project.

2. Policies: Personal Property, Towing & Chainsaw Use **(Action Item)**

The Board will consider adopting the following policies: Use of District Owned and Personal Property, Vehicle and Trailer Towing, and Chainsaw Operations Use and Safety.

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 Fund Adjustments **(Action Item)**

The Board will consider adjusting the established Reserve Funds as follows:

- a. Transfer \$378,225.86 out of the Vegetation Management Fund into the Apparatus Replacement Reserve Fund.
- b. Transfer \$120,376.29 from New Station/Building Reserve Fund into the General Fund.
- c. Transfer \$1,066,374.96 from General Fund into the Fire Sales Tax Reserve Fund (General Fund).
- d. Transfer \$1,674,445.65 from Vegetation Management Fund into the Fire Sales Tax Reserve Fund (Vegetation Management).

2. Surplus Apparatus 6182 **(Action Item)**

The Board will consider declaring Engine 6182 surplus.

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

The Board will consider approval of the Second Amendment to Measure H Funding Agreement Between the County of Sonoma and Northern Sonoma County Fire Protection District.

4. Geyserville East Wildfire Resilience Project VTP #2025-32 **(Action Item)**

The Board will consider adopting Resolution 26/27-1015-01 Adopting CEQA Project-Specific Analysis/Addendum for Geyserville East Wildfire Resilience Project CalVTP #2025-32, Making CEQA Findings, Approving Project, and Approving Related Actions.

5. Organizational Chart **(Action Item)**

- a. Approve the updated organizational chart which places Defensible Space Inspector directly below Fire Inspector in the District chain of command.
- b. Replace the old organizational chart with the updated chart in the attachment of Section 201.6 of the Organizational Structure policy.

6. Proposed Policy Revisions **(No Action)**

Seven policy revisions will be introduced tonight, for possible adoption at the next regular Board Meeting: Policy Manual, Emergency Response Information System (NERIS), Live-Fire Training, Personal Alert Safety System (PASS) Devices, Wellness Program, Fire Officer Development, and District-Owned Fuel Storage Tanks.

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. **(Action Item)**

1. Meeting Minutes

The Board will amend and/or approve the September 17, 2026 Regular Meeting Minutes.

2. Financial Report

The Board will have the opportunity to ask questions regarding the Financial Report.

3. Check Detail

The Board will ratify checks issued in the previous month.

CHIEF'S REPORT

The Chief's Report is a monthly update on the status of the District and matters pertaining to the operation of the District, including significant incidents, community meetings/outreach, and updates on the fire prevention, vegetation management, fire operations, and administrative divisions.

CORRESPONDENCE

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

1. Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Appointing Nominees To The Office Of District Director Of Their Respective Districts.
2. Mastication Usage Private Lands: Concerns from business owner Eric Dicke (Email).

GOOD OF THE ORDER

This time is set aside for Board Members and the Fire Chief to make announcements and comments about any events that may be of interest to Board Members, staff, or the public.

ADJOURNMENT

Next regular meeting to be held on November 19, 2026 at 6 p.m.