



NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

20975 Geyserville Avenue • PO Box 217 • Geyserville • California • 95441 • (707) 857-4373 • northernsonomacountyfire.org

REGULAR BOARD OF DIRECTORS' MEETING

Thursday, July 20, 2023 at 6:00 PM

Geyserville Fire Station - 20975 Geyserville Avenue, Geyserville, CA 95541

Meeting Access via Zoom	Meeting Access via Telephone
https://us02web.zoom.us/j/87413308073?pwd=VDhUbGhFenFaVFM5YlRvTHc2WjE4Zz09	1 (669) 900-6833
Meeting ID: 874 1330 8073	Meeting ID: 874 1330 8073

This meeting will be conducted in person at the address listed above. As a convenience to the public, members of the public may also participate virtually. However, in the event there is a disruption of service which prevents the District from broadcasting the meeting to members of the public, the meeting will not be postponed or rescheduled but will continue without remote participation. Remote participation is provided as a convenience to the public and is not required. Members of the public are encouraged to attend the meeting in person.

1. OPENING GREETING:

- a. Meeting Called to Order by President Fred Peterson
- b. Pledge of Allegiance
- c. Roll Call: Rob Stewart [] Fred Peterson [] Larry Heiges [] Scott Newman [] Pat Abercrombie []
- d. Approval of the Agenda

2. 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.

3. VEGETATION MANAGEMENT ZONE:

- a. Hold a Public Hearing on formation of proposed Service Zone 1- Comprehensive Management Zone, and hear any protests.
- b. Consider approval of resolution forming proposed Service Zone 1- Comprehensive Vegetation Management Zone.

4. OLD BUSINESS:

- a. City and Planning Unit Outreach Efforts Update: President Peterson will report on the status of forming an ad hoc committee to prepare and discuss a shared vision with the City of Healdsburg at the Healdsburg City Council level.
- b. Strategic Planning Update: Strategic Planning Ad Hoc Committee members President Peterson and Director Newman will announce updates on the strategic plan.
- c. Fire Station Updates: This time is set aside for comment/discussion on matters relating to the acquisition of land, architectural designs, construction plans, building and landscaping maintenance, funding sources, and site suitability of the current and future firehouses.
- d. Policies: The following policies are currently under review and may be discussed during this agenda item: Policy 1041: Members Speech, Expression and Social Networking; Policy 216: Financial Reserves; and Policy 211: Procurement Policy

5. NEW BUSINESS: There is no new business.

6. MINUTES: Review and approval of June 15, 2023 regular meeting minutes and the June 25, 2023 special meeting minutes.

7. FINANCIAL REPORT: Review of current financial reports.

8. CONSENT CALENDAR: Review and approval of the June/July warrants to be paid.

9. CHIEF'S REPORT: Review and questions regarding the Chief's monthly report and any verbal updates on the status of the District and matters pertaining to the operation of the Department.

10. PRESIDENT'S REPORT: Report from the District's board president.

11. **GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION REPORT:** Report from the GVFA liaison.
12. **NORTHERN SONOMA COUNTY FIRE JPA COMMITTEE REPORT:** Report from the Northern Sonoma County Fire JPA Committee.
13. **CORRESPONDENCE:** This time is set aside to read any letters or related correspondence to the Fire Department.
 - a. CAL FIRE letter to Stakeholder
14. **FUTURE/POTENTIAL AGENDA ITEMS:** This time is set aside to bring up overview of future/potential agenda items to consider and put on collective radar.
15. **GOOD OF THE ORDER:** This time is set aside for comments from the Board members and the public regarding general interest such as special events, parties, announcements, fundraisers, etc.
16. **ADJOURNMENT OF THE MEETING:** Discussion and schedule of the next regular meeting to be held on August 17, 2023 at 6:00 PM.

The District does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. The public is allowed to use any form of audio or video recording, absent a reasonable finding by the Board that this action will disrupt proceedings. Such arrangements will be at the sole expense of the individual requesting the recordation. Questions about this agenda – call the Fire District's Office at 707/857-4373.