



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, May 16, 2024 at 6:00 PM

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

1. OPENING GREETING:

- a. Meeting Called to Order by President Scott Newman
- 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. OLD BUSINESS: This time is set aside for continued discussion and possible action on any issue held over from the last meeting.

a. STRATEGIC PLANNING

The Board will receive an update from the Strategic Planning Ad Hoc Committee including an update from Chief on the Center for Public Safety Excellence.

b. DISTRIC EXPANSION

- i. The Board will hear from our Treasurer proposing a path for Board Training and assembly of a Board Handbook.
- ii. Staffing:
 1. Status of Assistant Chief position
 2. Update on Administrative Assistant position and brief presentation of work experience, proposed training program, etc.
- iii. Facility Updates:
 1. Geyserville Fire Station remodel
 2. Alexander Valley construction status
 3. East District Station

c. MEASURE H PLANNING

- i. The Board will consider approving the engagement of attorney Ben Faye to represent the District in the documentation of our role, responsibility and liability relative to our Measure H responsibilities.
- ii. The Measure H Vegetation Management AdHoc will:

1. Present the current status of discussion concerning the Vegetation Management Governance Framework [see graphic in Board Packet]
 2. Update on the status of discussion among Fire Chiefs regarding firefighter staffing.
- 4. NEW BUSINESS:** Presentation and discussion of new issues brought before the Board or continued discussion of issues not on the previous month's agenda.
- 5. MINUTES:** Review and approval of April 18, 2023, regular meeting minutes.
- 6. FINANCIAL REPORT:** Presentation by the Board Treasurer on the past month's income and expenditures.
- 7. CONSENT CALENDAR:**
- a. Review and approval of the April/May bills to be paid.
 - b. Purchase Requests: \$2,500 for new Admin computer.
 - c. The Board will consider adopting the following policies:
 - i. 203 Training Policy
 - ii. 210 Annual Planning Calendar
 - iii. 405 Public Education
 - iv. 502 Patient Refusal of Pre-Hospital Care
 - v. 503 Advanced Health Care Directives
 - vi. 504 Latex Sensitivity
 - vii. 600 Fire Equipment/Driver Operator
 - viii. 602 Bloodborne Pathogen Training
 - ix. 605 Hazard Communication Program Training
 - x. 606 Haz Mat Training
 - xi. 610 IIPP Training
 - xii. 613 Respiratory Protection Training
 - xiii. 618 Live Fire Training
 - xiv. 706 Knox Box Access
 - xv. 709 Photography
 - xvi. 710 Non-Official use of District Property
 - xvii. 900 IIPP
 - xviii. 902 Cal/OSHA Notification of Injury, Illness or Death
 - xix. 903 Communicable Diseases
 - xx. 906 Heat Illness Prevention Program
 - xxi. 907 Respiratory Protection Program
 - xxii. 916 Hazard Communication
 - xxiii. 1006 Fire Officer Development
 - xxiv. 1014 Personnel Complaints
 - xxv. 1017 Personnel Records
 - xxvi. 1038 Family and Medical Leave
 - xxvii. 1046 Sick Leave
 - xxviii. 1100 Facility Security
 - xxix. 1101 Emergency Power
 - xxx. 1102 Waste Water Discharge
 - xxxi. 1103 District Owned Fuel Storage Tanks
 - xxxii. 1104 Flag Display
 - xxxiii. 1105 Fire Station Living

8. **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.
9. **CORRESPONDENCE:** This time is set aside to read any letters or related correspondence to District business.
10. **GOOD OF THE ORDER:** This time is set aside for announcements of any events that may be of interest to District board members or personnel.
11. **ADJOURN TO CLOSED SESSION:** Employee performance evaluation & review, Fire Chief, pursuant to Government Code Section 54957.
12. **RECONVENE TO REGULAR MEETING:** Announce any decisions made in the closed session.
13. **ADJOURNMENT OF THE MEETING:** Set date and time of the next meeting.

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.