



NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

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

BOARD OF DIRECTORS' MEETING JULY 16, 2020 AT 7:00 PM

Pursuant to the Governor of California's Executive Order N-29-20 dated March 17, 2020
This meeting will occur via teleconference 425-436-6365 access code:589356#

1. OPENING GREETING:

- a. Meeting Called to Order by President Rob Stewart
- b. Pledge of Allegiance
- c. Roll Call: Rob Stewart [] Fred Peterson [] Tatsuo Okaya [] Paul Bernier [] Scott Newman []
- 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. **MINUTES:** Review and approval of the minutes from the June 18, 2020 Regular Meeting and the June 29, 2020 Special Meeting.

4. **FINANCIAL REPORT:** Review of current financial reports.

5. **CONSENT CALENDAR:** Review and approval of June/July warrants to be paid.

6. **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.

7. **PRESIDENT'S REPORT:** Report from the Northern Sonoma County Fire Protection District Board President

8. **GEYSERVILLE FIREFIGHTER EMPLOYEE ASSOCIATION REPORT:** Report from the GFEA Liaison

9. **GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION REPORT:** Report from the GVFA Liaison

10. **KNIGHTS VALLEY VOLUNTEER FIRE DEPARTMENT REPORT:** Report from the KVFV Liaison

11. **CORRESPONDENCE:** This time is set aside to read any letters or related correspondence to the Fire Department.

- a. LAFCO Budget

12. OLD BUSINESS:

- a. Consolidation and Annexation: Discussion and exploration of possible future annexations and consolidations with neighboring fire departments and corresponding tax agreements.
- b. Alexander Valley Fire Station: Discussion and updates on the pursuit of money from MAC for the maintenance of the Alexander Valley Fire Station.
- c. (Proposed) Chalk Hill Fire Station: The District is currently looking for a site to build a fire station to better serve the Chalk Hill area. Updates will be given on the search for a new location and suggestions for sites to explore.
- d. Knights Valley Fire Station: Continued discussions regarding the acquisition of the Spencer Lane Firehouse for fire related activities.

- e. 457 Administration Fees: A decision will be made regarding District payment of plan management fees.
- f. SOPA-24 Volunteer Personnel Reimbursement: This resolution addresses uniform and other expenses incurred by volunteer personnel. It replaces the current SOPA-24 Uniform and Wildland Boot Reimbursement and current SOPA-25 Clothing.
- g. Resolution 20/21-0716-01 Adopting the Proposition 4 Appropriation Limit for the Fiscal Year 2020/2021: Adoption of the prop 4 limits for next fiscal year.
- h. Fuel Reduction Fee Schedule: Review the proposed fee schedule for Fuels Crew to enable community to hire crew.

13. NEW BUSINESS: No new business.

14. 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.

15. ADJOURNMENT OF THE MEETING:

Discussion and schedule of the next regular meeting to be held on August 20, 2020 at 7:00 P.M.

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.