



NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

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

SPECIAL BOARD OF DIRECTORS' MEETING

September 28, 2022 AT 1:00 PM

20975 Geyserville Avenue, Geyserville, CA 95541

This meeting will be held in person at the Geyserville Fire Station. It will also be available online via Zoom.

Pursuant to California Assembly Bill 361, the District is authorized to hold public meetings remotely and to make those meetings accessible to all members of the public seeking to observe and to address the Board by remote means. All members of the public seeking to observe and/or address the Board may participate in the meeting in the manner described below. This meeting can be viewed using the Zoom platform:

Telephone: **669-900-6833**

Meeting ID: **853 3742 8279**

Meeting Link: <https://us02web.zoom.us/j/85337428279?pwd=a3JwYjV2WldGSkczMThTaDdHZDJkZz09>

1. OPENING GREETING:

- a. Meeting Called to Order by President Paul Bernier
- b. Pledge of Allegiance
- c. Roll Call: Rob Stewart [] Fred Peterson [] Larry Heiges [] 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. **RESOLUTION 22/23-0928-01:** Review and approval of Resolution 22/23-0928-01 approving financing for one new BME 4x4 International 500 GPM "Targee" Type 3 Model 34 Engine.

4. **TRIPLE NET LEASE AGREEMENT:** Review and approval of Triple Net Lease Agreement between the Knights Valley Fire Department and the Northern Sonoma County Fire Protection District.

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

6. **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.

7. **ADJOURNMENT OF THE MEETING:** Discussion and schedule of the next regular meeting to be held on October 20, 2022 at 6:00 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.