



# NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

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

## MINUTES OF THE SPECIAL BOARD OF DIRECTORS' MEETING March 11, 2021 AT 4:00 PM

This meeting was held via teleconference, pursuant to the Governor of California's Executive Order N-29-20 dated March 17, 2020.

### 1. OPENING GREETING:

- a. Meeting Called to Order by President Paul Bernier at 4:00 PM
- b. Pledge of Allegiance
- c. Roll Call: Directors Rob Stewart, Fred Peterson, Scott Newman, Tatsuo Okaya (joined after roll call) and Paul Bernier were participating. Fire Chief Marshall Turbeville and Administrative Manager Anneke Turbeville were also participating, along with members of the public.
- d. Approval of the Agenda: **A motion was made and seconded (Peterson/Stewart) to approve the agenda. All ayes.**

### 2. PUBLIC DISCUSSION: None.

### 3. STRATEGIC PLANNING: The Board held a planning workshop, during which various topics were discussed. No action was taken.

### 4. GOOD OF THE ORDER: There was no good of the order.

### 5. ADJOURNMENT OF THE MEETING: Discussion and schedule of the next regular meeting to be held on March 18, 2021 at 7 P.M. **A motion was made and seconded (Stewart/Newman) to adjourn the meeting at 5:45 PM. All ayes.**

Minutes approved as written- Motion/Second:

Stewart/Okaya

Clerk of the Board: Annem Turbeville

Date: 4/15/2021

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.