



Northern Sonoma County Fire Protection District Regular Board of Directors' Meeting Minutes

Thursday, September 17, 2026 at 6 p.m.
Geyserville Fire Station – 20975 Geyserville Ave, Geyserville, CA

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Larry Heiges.

PLEDGE OF ALLEGIANCE

ROLL CALL

Directors Present: Larry Heiges, Fred Peterson, Rob Stewart, Scott Newman, Pat Abercrombie.

Staff Present: Chief Marshall Turbeville, Clerk Anneke Turbeville, Treasurer Michael Pioni

APPROVAL OR AMENDMENT OF THE AGENDA

President Heiges recommended removing FY 25/26 Reserve Funds from the agenda at the request of the staff. **A motion was made and seconded (Peterson/Stewart) to approve the agenda with that change. All ayes.**

PUBLIC DISCUSSION

There was no public discussion.

PUBLIC HEARING

The Board conducted a public hearing to consider approving Resolution 26/27-0917-01 adopting a final budget for the General Fund and Resolution 26/27-0917-02 adopting a final budget for the Vegetation Management Fund.

1. Open Public Hearing: President Heiges opened the Public Hearing.
2. Presentation of the FY 26/27 Final Budget: Staff explained that the proposed Final Budget is based on feedback from the Finance Committee.
3. Board Questions and Discussion: The Board did not have any questions.
4. Final District Comments: The District did not have any final comments.
5. Public Comments: There were no public comments.
6. Close Public Hearing: President Heiges closed the public hearing.

7. Adopt the following resolutions:

- a. **A motion was made and seconded (Abercrombie/Peterson) to adopt Resolution 26/27-0917-01 A Resolution of the Board of Directors of the Northern Sonoma County Fire Protection District of the County of Sonoma, State of California, Adopting the Fiscal Year 2026/2027 Final Budget for the General Fund. All ayes.**
- b. **A motion was made and seconded (Newman/Peterson) to adopt Resolution 26/27-0917-02 A Resolution of the Board of Directors of the Northern Sonoma County Fire Protection District of the County of Sonoma, State of California, Adopting the Fiscal Year 2026/2027 Final Budget for the Vegetation Management Fund. All ayes.**

OLD BUSINESS

1. Geyserville Fire Station Modernization Project Update
Chief Turbeville provided a verbal update on the permitting process and construction timeline of the Geyserville Fire Station Modernization Project.
2. Collaboration Planning Update
Directors Peterson and Abercrombie provided a verbal update on their informal meetings with Healdsburg City Council members and District 4 Supervisorial candidates.

NEW BUSINESS

1. Resolution 26/27-0917-03
A motion was made and seconded (Stewart/Newman) to adopt Resolution 26/27-0917-03: Resolution of the Board of Directors of the Northern Sonoma County Fire Protection District, Sonoma County, State of California Adopting the Proposition 4 Appropriation Limit for the Fiscal year 2026/2027. All ayes.
2. Resolution 216/27-0917-04
A motion was made and seconded (Stewart/Peterson) to adopt Resolution 26/27-0917-04: Resolution of the Northern Sonoma County Fire Protection District Authorizing the Adopting of the 2026 Sonoma County Hazard Mitigation Plan. All ayes.
3. FY 25/26 Reserve Funds
This item was removed from the agenda.
4. California CLASS Investing
A motion was made and seconded (Peterson/Stewart) to invest \$5,542,000 for 12 months and \$1,000,000 for 6 months in California CLASS Term Series II. All ayes.

5. LAFCO Ballot

Director Stewart left the room and was not part of this vote. **A motion was made and seconded (Peterson/Heiges) to vote for candidate Rob Stewart for Sonoma LAFCO Special District Alternative. All ayes.**

6. General District Election

The Board acknowledged that there will not be an election in this District on November 3, 2026 because there were not enough candidates for the offices to be contested.

7. Policies

The following policies were introduced, for possible adoption at the next regular Board Meeting: Chainsaw Operations Use and Safety, Use of District Owned and Personal Property, and Vehicle and Trailer Towing.

CONSENT CALENDAR

A motion was made and seconded (Newman/Abercrombie) to approve the items listed under the Consent Calendar. All ayes.

1. August 20, 2026 Regular Meeting Minutes.

2. Financial Report

3. Check Detail

CHIEF'S REPORT

Chief Turbeville delivered the Chief's Report.

CORRESPONDENCE

There was no correspondence.

GOOD OF THE ORDER

Director Abercrombie will not be here for the next regular meeting.

ADJOURNMENT

A motion was made and seconded (Peterson/Stewart) to adjourn the meeting at 6:50 p.m. Next regular meeting to be held on October 15, 2026 at 6 p.m. All ayes.

Respectfully submitted,

Anneke Turbeville

Anneke Turbeville, Clerk of the Board

Date Approved by the Board: October 15, 2026