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

Thursday, November 19, 2026 at 6 p.m.
Geyserville Fire Station – 20975 Geyserville Ave, Geyserville, CA

The agenda and all supporting documents are available for public review at 20975 Geyserville Avenue, Geyserville, CA 95441, 72 hours in advance of each regularly scheduled meeting. Materials related to any items on this agenda submitted to the Board after distribution of the agenda, and not otherwise exempt from disclosure, will be made available for public review during normal business hours.

Assistance for Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call the Clerk of the Board at 707-857-4373 so the necessary arrangements can be made.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

President Heiges	Treasurer Peterson	Director Stewart
Vice President Abercrombie	Secretary Newman	

APPROVAL OR AMENDMENT OF THE AGENDA

PUBLIC DISCUSSION

The public is welcomed and encouraged to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the District that is 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. To speak on any item under discussion by the Board on this agenda, the public may do so upon receiving recognition from the Board President.

OLD BUSINESS

This time is set aside for continued discussion and possible action on any issue held over from the last meeting.

1. Geyserville Fire Station Modernization Project Update **(No Action)**
   Chief Turbeville will provide a verbal update on the permitting process and construction timeline, including the bidding process, of the Geyserville Fire Station Modernization Project.

2. Policies: Policy Manual, NERIS, Live-Fire Training, PASS, Wellness, Fire Officer, Fuel Storage Tanks **(Action Item)**

   The Board will consider adopting the following policies: Policy Manual, Emergency Response Information System (NERIS), Live-Fire Training, Personal Alert Safety System (PASS) Devices, Wellness Program, Fire Officer Development, and District-Owned Fuel Storage Tanks.

NEW BUSINESS

Presentation and discussion of new issues brought before the Board or continued discussion of issues not on the previous month's agenda.

1. December Board Meeting **(Action Item)**

   The Board will discuss and consider changing the time and/or date of the December Board meeting.

CONSENT CALENDAR

Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If the Board or the public desires discussion, that item will be removed from the Consent Calendar and considered separately. **(Action Item)**

1. Meeting Minutes

   The Board will amend and/or approve the October 15, 2026 Regular Meeting Minutes.

2. Financial Report

   The Board will have the opportunity to ask questions regarding the Financial Report.

3. Check Detail

   The Board will ratify checks issued in the previous month.

CHIEF'S REPORT

The Chief's Report is a monthly update on the status of the District and matters pertaining to the operation of the District, including significant incidents, community meetings/outreach, and updates on the fire prevention, vegetation management, fire operations, and administrative divisions.

CORRESPONDENCE

This time is set aside to report on all written or electronic correspondence addressed to the Board.

GOOD OF THE ORDER

This time is set aside for Board Members and the Fire Chief to make announcements and comments about any events that may be of interest to Board Members, staff, or the public.

ADJOURNMENT

Announce the new time and date of the December meeting here.