



NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

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SPECIAL BOARD OF DIRECTORS' MEETING

NOVEMBER 17, 2019 AT 10:00 AM

At the Knights Valley Firehouse, 16850 Spencer Lane

1. OPENING GREETING:

- a. Meeting Called to Order by President Fred Peterson
- b. Pledge of Allegiance
- c. Roll Call: Rob Stewart [] Fred Peterson [] Tatsuo Okaya [] Paul Bernier [] Dane Petersen []
- 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. **ANNEXATION:** Update on annexation process and where we are in the process.

- a. Annexation documents
- b. Relationship of 501c3s
- c. Ownership of equipment & buildings

4. **GOALS & PRIORITIES FOR KNIGHTS VALLEY AS PART OF THE NSCFPD**

5. **SPECIAL TAX:** Presentation and discussion of proposed special tax.

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 December 11, 2019 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.