



# NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

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

## SPECIAL BOARD OF DIRECTORS' MEETING JUNE 29, 2020 AT 4:00 PM

*This meeting will be held in person at the Geyserville Fire Station located at 20975 Geyserville Avenue, Geyserville.*

Due to Coronavirus-19 pandemic, the meeting will be held in the apparatus bay to allow for social distancing and will be open to the public meeting the following criteria:

- Have not been overseas in the past 14 days
- Have not had contact with anyone tested positive with Coronavirus in the last 14 days
- Have not had or currently have a high fever, cough, or shortness of breath in the last 14 days

All attendees shall always be required to wear a mask, maintain proper social distancing, and sanitize hands after entering the building.

Pursuant to the Governor of California's Executive Order N-29-20 dated March 17, 2020, and for those that prefer to maximize public safety, this meeting will also occur via teleconference 425-436-6365 access code:589356#

### 1. OPENING GREETING:

- a. Meeting Called to Order by President Rob Stewart
- b. Pledge of Allegiance
- c. Roll Call: Rob Stewart [ ] Fred Peterson [ ] Tatsuo Okaya [ ] 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. **GEYSERVILLE FIRE EMPLOYEES ASSOCIATION MOU:** Signing and approval of updated employee MOU and salaries.

4. **RESOLUTION FOR THE ADOPTION OF NAME AND NORMAL RETIREMENT AGE AMENDMENT:** This resolution will amend the current 457(b) Deferred Compensation Plan to reflect the name change to Northern Sonoma County Fire Protection District and adjust the normal retirement age for the plan year 2019/2020.

5. **ADOPTED BUDGET 2019/2020 ADJUSTMENTS:** Approval of an amended budget to allow 457 Deferred Compensation contributions.

6. **PRELIMINARY BUDGET 2020/2021 ADJUSTMENTS:** Approval of an amended 2020/2021 preliminary budget.

7. **PURCHASE PROPOSAL:** Request to authorize the expenditure of up to \$28,500 to place two Geyserville Volunteer Firefighters Association purchased pick-ups into service.

8. **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.

**9. ADJOURNMENT OF THE MEETING:**

Discussion and schedule of the next regular meeting to be held on July 16, 2020 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.