



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

Thursday, June 18, 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. Facility Improvement Financing Discussion (No Action)**

The Board will review staff updates regarding lease financing.

## **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. JPA Side Letter (Action Item)**

The Board will consider approving "Side Letter of Agreement" which establishes a mutual understanding regarding employee status in the event of termination, dissolution, or discontinuation of the JPA.

### **2. Seasonal Defensible Space Inspector (Action Item)**

The Board will consider approving a new position called Seasonal Defensible Space Inspector with wages, benefits, and duties as described in the job announcement.

## **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 May 21, 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. This month's written Chief's Report includes a separate **Fire Apparatus Update**.

## **CORRESPONDENCE**

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

No correspondence has been received by the District and 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**

Next regular meeting to be held on July 16, 2026 at 6 p.m.