



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

Thursday, February 19, 2026 at 6 pm  
Geyserville Fire Station – 20975 Geyserville Ave, Geyserville, CA

### **CALL TO ORDER**

The meeting was called to order at 6:00 pm by President Larry Heiges.

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

Directs Present: Larry Heiges, Scott Newman, Fred Peterson, Rob Stewart

Directors Absent: Pat Abercrombie

Staff Present: Marshall Turbeville

### **APPROVAL OR AMENDMENT OF THE AGENDA**

**A motion was made and seconded (Peterson/Stewart) to approve the agenda. All ayes.**

### **PUBLIC DISCUSSION**

There was no Public Discussion.

### **OLD BUSINESS**

1. Long Term Facility Improvement Plan

The Board discussed the Long Term Facility Improvement Plan.

### **NEW BUSINESS**

1. Agreement for Architectural Services

**A motion was made and seconded (Peterson/Stewart) to approve the Agreement for Architectural Services with Dreiling Terrones Architecture, Inc. (DTA) for Final Design and Construction Management Services for Station 1 Modernization for \$597,000 and transfer up to \$597,000 from the New Station/Building Reserve Fund for architectural services covered in this agreement, as needed. All ayes.**

2. AB2561: Status of Vacancies and Recruitment and Retention Efforts in 2025

The written AB2561 Vacancy Report was available in the Agenda Packet.

3. Fiscal Year 25/26 Budget Revisions

**A motion was made and seconded (Stewart/Heiges) to approve the 2025/2026 Revised Budget. All ayes.**

## **CONSENT CALENDAR**

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

1. January 15, 2026 Regular Meeting Minutes.
2. Financial Report
3. Check Detail
4. Financial Statements and Independent Auditor's Report for the Fiscal Year ending June 30, 2025.

## **CHIEF'S REPORT**

Fire Chief Marshall Turbeville reported on the status of the District.

## **CORRESPONDENCE**

There was no Correspondence.

## **GOOD OF THE ORDER**

There was no Good of the Order.

## **ADJOURNMENT**

**A motion was made and seconded (Peterson/Stewart) to adjourn the meeting at 6:56 pm. All ayes.**

Respectfully submitted,

*Anneke Turbeville*

Anneke Turbeville, Clerk of the Board

Date Approved by the Board: March 19, 2026