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

Thursday, May 21, 2026 at 6 p.m.
Geyserville Fire Station – 20975 Geyserville Ave, Geyserville, CA

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

ROLL CALL

Directors Present: Larry Heiges, Fred Peterson, Rob Stewart, Pat Abercrombie, Scott Newman
Staff Present: Fire Chief Marshall Turbeville, Administrative Manager Anneke Turbeville, Treasurer Michael Pigoni

APPROVAL OR AMENDMENT OF THE AGENDA

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

PUBLIC DISCUSSION

There was no public discussion.

OLD BUSINESS

1. Facility Improvement Financing Discussion

   A motion was made and seconded (Peterson/Stewart) to seek private placement financing for the Geyserville Fire Station Modernization Project and other projects including land acquisition, facility design, and construction; authorize the Fire Chief to hire Finance Team Members, including Jones Hall to serve as Bond Counsel and Oppenheimer & Co. Inc. to serve as Placement Agent; and solicit bids from Private Placement Providers with the assistance of the Finance Team and bring the lowest and most responsible bid and all necessary legal documents back for Board approval on July 16, 2026. All ayes.

2. Type 3 Engine Delay

   Chief Turbeville reported that the two BME Type 3 engines are on schedule for delivery by the end of the calendar year.

NEW BUSINESS

1. FY 26/27 Preliminary Budget Proposal

   A motion was made and seconded (Peterson/Heiges) to approve the FY26/27 Preliminary General Fund Budget and Vegetation Management Budget and Summary and to set the date for the adoption of the Final Budget as September 17, 2026. All ayes.

2. Election Materials

   A motion was made and seconded (Stewart/Heiges) to approve Resolution 25/26-0521-01, Resolution of the Board of Directors of the Northern Sonoma County Fire Protection District, County of Sonoma, State of California, Ordering an Election to be Held and Requesting Consolidation with the November 3, 2026, General Election; pay for costs incurred in the printing of the optional Statement of Qualifications in the Voter Information Pamphlet; and complete the Notice of District Boundaries/Statement in Lieu of Map. All ayes.

3. Type 3 Surplus

   A motion was made and seconded (Stewart/Newman) to declare 6173 as surplus so it can be sold immediately and declare 6171 and 6172 as surplus to sell when replacements arrive. All ayes.

4. Fuels Crew Position

   A motion was made and seconded (Peterson/Newman) to approve one additional Forestry Technician 3 (FT3) position, effective immediately, for a total of twelve FT3 positions. All ayes.

5. Compensation

   A motion was made and seconded (Newman/Peterson) to approve a 2.5% wage increase for the Fire Chief beginning July 1, 2026.

6. Strategic Plan Update

   A motion was made and seconded (Heiges/Stewart) to hold a strategic planning workshop at 6 p.m. on July 15 and to invite Cloverdale FPD to attend. All ayes.

CONSENT CALENDAR

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

1. April 16, 2026 Regular Meeting Minutes

2. Financial Report

3. Check Detail

CHIEF'S REPORT

Fire Chief Marshall Turbeville presented the Chief's Report.

CORRESPONDENCE

Public member Walter Kieser announced a LAFCO vacancy.

GOOD OF THE ORDER

Community events in Knights Valley, East Geyserville, and Fitch Mountain were a success.

ADJOURNMENT

A motion was made a seconded (Newman/Peterson) to adjourn the meeting at 7:29 p.m. All ayes.

Respectfully submitted,

Anneke Turbeville

Anneke Turbeville, Clerk of the Board

Date Approved by the Board: June 18, 2026