



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

Thursday, March 19, 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, Scott Newman, Fred Peterson, Pat Abercrombie

Directors Absent: Rob Stewart

Staff Present: Fire Chief Marshall Turbeville, Administrative Manager Anneke Turbeville, Treasurer Michael Pioni

APPROVAL OR AMENDMENT OF THE AGENDA

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

PUBLIC DISCUSSION

There was no public discussion.

OLD BUSINESS

1. Long Term Facility Plan

Martin Dreiling of Dreiling Terrones Architecture, Inc (DTA) gave a general update on program progress.

NEW BUSINESS

1. Type 3 Engine Delay

A motion was made and seconded (Abercrombie/Peterson) to send a strongly worded letter to BME and Golden State Apparatus requesting clarification on delivery of equipment. All ayes.

2. Declaration of Surplus Apparatus

A motion was made and seconded (Newman/Peterson) to accept the staff recommendation to declare 6192 surplus. All ayes.

3. Retirement Advisory Committee

The Retirement Advisory Committee report provided an update on the CalPERS pension contracting process.

CONSENT CALENDAR

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

1. February 11, 2026 Special Meeting Minutes and February 19, 2026 Regular Meeting Minutes
2. Financial Report
3. Check Detail

CHIEF'S REPORT

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

CORRESPONDENCE

1. CSDA Board of Directors Call for Nominations Seat C

The CSDA Elections and Bylaws Committee is looking for Independent Special District Board Members or their General Managers for the 2027 – 2029 Term.

GOOD OF THE ORDER

Director Heiges will not be at the next Board meeting.

Director Peterson noted that the Fire and Earthquake Safety Expo is coming up at the end of April at Sonoma County Fairgrounds.

ADJOURNMENT

A motion was made and seconded (Peterson/Newman) to adjourn the meeting at 6:59 p.m. All ayes.

Respectfully submitted,

Anneke Turbeville

Anneke Turbeville, Clerk of the Board

Date Approved by the Board: April 16, 2026