



NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

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

MINUTES OF THE SPECIAL BOARD OF DIRECTORS' MEETING

April 29, 2021 AT 5:00 PM

This meeting was held via teleconference, pursuant to the Governor of California's Executive Order N-29-20 dated March 17, 2020.

1. OPENING GREETING:

- a. Meeting Called to Order by Tatsuo Okaya at 5:00 PM
- b. Pledge of Allegiance
- c. Roll Call: Directors Rob Stewart, Fred Peterson, and Tatsuo Okaya; Fire Chief Marshall Turbeville and Administrative Manager Anneke Turbeville were also present. Paul Bernier joined after Public Discussion but did not lead the meeting.
- d. Approval of the Agenda: **A motion was made and seconded (Stewart/Peterson) to approve the agenda. All ayes.**

2. PUBLIC DISCUSSION: There was no public discussion.

3. PURCHASE REQUEST:

- a. Request to approve Cinquini & Passarino, Inc. Agreement for Professional Services Between Client and Consultant and associated expenses for the annexation map and description of Geysers, Fitch Mountain, Sotoyome, and The Cedars annexation area: **A motion was made and seconded (Stewart/Peterson) to approve the Agreement for Professional Services Between Client and Consultant and associated expenses for the annexation map and description of Geysers, Fitch Mountain, Sotoyome, and The Cedars annexation area. All ayes.**
- b. Request to approve fuel removal expenses of \$2,795 from Eric Dicke Roadbuilding: **A motion was made and seconded (Peterson/Bernier) to approve the invoice from Eric Dicke Roadbuilding for \$2,795. All ayes.**
- c. Request to approve Alexander Valley Fire Station architect expenses of \$2,092 from Jensen Architects: **A motion was made and seconded (Peterson/Bernier) to approve the invoice from Jensen Architects. All ayes.**

4. GOOD OF THE ORDER: Fred Peterson is joining the vegetation management meeting on the grant proposal. He announced that they may hire a lawyer to provide a legal opinion on the tax measure involvement by fire districts.

Larry Heiges noted that the vote for the special fire zone is on Tuesday.

Anneke Turbeville announced the Marshall Turbeville's email was hacked; do not open the encrypted message.

Chief Turbeville noted that the grass is dry and there may be more power shut offs this year. He reviewed the burn permit process and the changes beginning May 1. If your pile is bigger than 4 x 4 you need Cal Fire to inspect it unless you are on the valley floor, which only requires an air quality permit.

The Asti summer crossing will most likely go up in 1 -2 weeks.

5. **ADJOURNMENT OF THE MEETING: A motion was made and seconded (Stewart/Peterson) to adjourn the meeting at 5:27 PM. All ayes.**

Minutes approved as written- Motion/Second: Peterson/Okaya

Clerk of the Board: Jennifer Senleville Date: 5/20/2021

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.