



Northern Sonoma County Fire Protection District  
Regular Board of Directors' Meeting  
Thursday, April 17, 2025 at 6 PM  
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.

### 1. Opening Greeting

- a. Call to Order
- b. Roll Call: Stewart, Heiges, Abercrombie, Peterson, Newman
- c. Pledge of Allegiance
- d. Approval or Amendment of the Agenda

### 2. Public Discussion

The public is welcomed and encouraged to address the Board at this time on matters 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.

### 3. Old Business

This time is set aside for continued discussion and possible action on any issue held over from the last meeting.

- a. Cloverdale/Northern Sonoma County Fire JPA
  - The Board will have the opportunity to discuss the following:
    1. March 27<sup>th</sup> Special Meeting with Cloverdale Fire. **(Information only, no action to be taken)**
    2. Letter from Board Member Larry Heiges. **(Information only, no action to be taken)**
  - Supporting materials included in packet:

1. Larry Heiges' Letter to the Board
- b. City and Planning Unit Outreach Committee
  - The Board will have the opportunity to ask staff and committee members questions regarding the City and Planning Unit Outreach Ad Hoc Committee Report **(Information only, no action to be taken)**
  - Supporting materials included in this packet:
    1. City and Planning Unit Outreach Committee Report
- c. Policies
  - The Board will have the opportunity to ask staff questions regarding the Policy Staff Report. **(Information only, no action to be taken)**
  - Supporting materials included in this packet:
    1. Policy Group Staff Report
    2. Wellness Program Policy
    3. Board Meetings Policy
    4. Board Meeting Agendas Policy
    5. Board Minutes Policy
    6. Board Member Vacancies Policy

#### 4. New Business

Presentation and discussion of new issues brought before the Board or continued discussion of issues not on the previous month's agenda.

- a. Facilities Needs Assessment
  - Presentation by DTA on the progress of the assessment process. **(Information only, no action to be taken)**
  - Supporting materials included in this packet:
    1. Facilities Needs Assessment Staff Report
    2. NSCFPD Long Term Facilities Plan: Research, Analytics, Draft Needs Validation
- b. Purchase Request: Helicopter Dip Tank
  - The Board will consider a request to fund a dip tank in The Geysers. **(Action Item)**
  - Supporting materials included in this packet:
    1. Purchase Request: Helicopter Dip Tank

#### 5. Minutes

The Board of Directors will review, amend and approve prior months' Board meeting minutes.

- a. March 20, 2025 Regular Meeting Minutes **(Action Item)**
- b. March 27, 2025 Special Meeting Minutes **(Action Item)**

#### 6. Financial Report

The Board Treasurer or designee will report on the past month's income and expenditures. **(Information only, no action to be taken)**

- Supporting materials included in this packet:
  1. Financial Summary Staff Report

2. Financial Summary
3. Financial Details

## **7. 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 by the Consent Calendar and will be considered separately.

- a. Approval of the March checks issued. **(Action Item)**
  - Supporting materials included in this packet:
    1. March Check Detail

## **8. Chief's Report**

Review and questions regarding the Chief's monthly report and any verbal updates on the status of the District and matters pertaining to the operation of the Department.

## **9. Correspondence**

This time is set aside to read any letters or related correspondence to District business.

## **10. Good of the Order**

This time is set aside for announcements of any events that may be of interest to Board Members or personnel.

## **11. Adjourn to Closed Session**

Employee performance evaluation and review, Fire Chief, pursuant to Government Code Section 54957.

## **12. Reconvene to Regular Meeting**

Announce any decisions made in the closed session.

## **13. Adjournment of the Meeting**

Next regular meeting to be held on May 15, 2025 at 6 PM.