



NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

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

BOARD OF DIRECTORS' MEETING

JANUARY 8, 2020 AT 7:00 PM

At the Geyserville Firehouse, 20975 Geyserville Avenue, Geyserville, CA

1. OPENING GREETING:

- a. Meeting Called to Order by President Fred Peterson
- b. Pledge of Allegiance
- c. Roll Call: Rob Stewart [] Fred Peterson [] Tatsuo Okaya [] Paul Bernier [] Dane Petersen []
- d. Approval 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. **ELECTION OF OFFICERS:** Election for board officer positions.

4. **MINUTES:** Review and approval of the minutes from the December 11, 2019 regular meeting and the December 27, 2019 Special Meeting.

5. **FINANCIAL REPORT:** Review of current financial reports

6. **CONSENT CALENDAR:** Review and approval of December warrants to be paid

7. **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

8. **PRESIDENT'S REPORT:** Report from the GFPD President

9. **GEYSERVILLE FIREFIGHTER EMPLOYEE ASSOCIATION REPORT:** Report from the GFEA Liaison

10. **GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION REPORT:** Report from the GVFA Liaison

11. **KNIGHTS VALLEY REPORT:** Report from Knights Valley Board

12. **CORRESPONDENCE:** This time is set aside to read any letters or related correspondence to the Fire Department.

13. OLD BUSINESS:

- a. District expansion, consolidation and annexation updates
- b. SOI expansion of Sotoyome, Geysers & Fitch Mtn areas
- c. Tax revenue measure updates & discussion
- d. Employee retirement
- e. Station 2 update
- f. Discussion of Chalk Hill Fire Station: How to proceed

14. NEW BUSINESS:

- a. Fire Prevention Program: Includes possible action to sign a contract with H&S Associates to adopt a fire code (\$2,500) and perform building life safety inspections for an hourly rate.
- b. Purchase of utility vehicles (pickup trucks) for the fuels crew
- c. Website Update Project
- d. Purchase request: Advanced EMT medical supplies
- e. Audit Proposal: Blomberg & Griffin Accountancy Corporation
- f. Discussion of appointment for filling of vacant board position
- g. Form 700s Reminder
- h. Harassment Training Reminder

15. GOOD OF THE ORDER: This time is set aside for comments from the Board members and the public regarding general interest such as special events, parties, announcements, fundraisers, etc.

16. ADJOURNMENT OF THE MEETING:

Discussion and schedule of the next regular meeting to be held on February 12, 2020 at 7:00 P.M.

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.