



# NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

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## MINUTES OF THE SPECIAL BOARD OF DIRECTORS' MEETING

April 1, 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 President Paul Bernier at 5:00 PM
- b. Pledge of Allegiance
- c. Roll Call: Directors Rob Stewart, Fred Peterson, Tatsuo Okaya and Paul Bernier; Fire Chief Marshall Turbeville and Administrative Manager Anneke Turbeville
- d. Approval of the Agenda: **A motion was made and seconded (Stewart/Okaya) to approve the agenda. All ayes.**

### 2. PUBLIC DISCUSSION: There was no public discussion.

3. **RESOLUTION 20/21-0401-01:** Resolution of the Board of Directors of the Northern Sonoma County Fire Protection District, County of Sonoma, State of California, authorizing the Northern Sonoma County Fuels Crew to work with the State Parks Department for the period of April 1, 2021, through July 1, 2023. Chief Turbeville explained that this resolution provides the option to contract with State Parks. Scott Newman joined the meeting at this time. **A motion was made and seconded (Peterson/Stewart) to adopt Resolution 20/21-0401-01. Roll Call Vote: Stewart- aye; Peterson- aye; Okaya- aye; Bernier- aye; Newman- aye. Motion passed.**

4. **RESOLUTION 20/21-0401-02:** Resolution of the Board of Directors of the Northern Sonoma County Fire Protection District, County of Sonoma, State of California, authorizing the approval of a filing of an application for California Climate Investment Fire Prevention Grant Program and appointing a designated signer. Chief Turbeville explained that this resolution is part of the grant application process. **A motion was made and seconded (Peterson/Okaya) to adopt Resolution 20/21-0401-02. Roll Call Vote: Stewart- aye; Peterson- aye; Okaya- aye; Bernier- aye; Newman- aye. Motion passed.**

5. **COALITION TO REQUEST COVID-19 RELIEF FROM STATE:** The Board supports the coalition of communities and local leaders are urging the State of California to extend special district access to Coronavirus fiscal relief to help these vital units of local governments stabilize operations and impacts due to pandemic response. **A motion was made and seconded (Stewart/Okaya) to sign the coalition. All ayes.**

6. **IMPACT FEES:** Chief Turbeville announced that Walter Kieser will be assisting with the development of impact fees for the District.

7. **LAFCO BALLOT:** The Board agreed to select Mark Hemmendinger from the list of candidates on the ballot.



8. **GOOD OF THE ORDER:** Chief Turbeville announced that ballots for the Measure C were mailed last Friday. Scott Newman announced that the roof of the Knights Valley station is getting replaced. Anneke Turbeville announced that she will be out of the office next week.
9. **ADJOURNMENT OF THE MEETING:** A motion was made and seconded (Stewart/Peterson) to adjourn the meeting at 5:32 PM. All ayes.

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

Clerk of the Board: Anneke Turbeville 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.