



NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

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

MINUTES OF THE SPECIAL BOARD OF DIRECTORS' MEETING SEPTEMBER 28, 2021 AT 7:00 PM

Pursuant to the Governor of California's Executive Order N-29-20 dated March 17, 2020, and to maximize public safety, this meeting occurred via Zoom.

1. OPENING GREETING:

- a. Meeting Called to Order by Fred Peterson at 11:00 PM
- b. Pledge of Allegiance
- c. Roll Call: Directors Scott Newman, ^{Rob Stewart} and Fred Peterson were present; Fire Chief Marshall Turbeville and Administrative Manager Anneke Turbeville were also present. Director Tatsuo Okaya joined the meeting after Public Discussion.
- d. Approval of the Agenda: **A motion was made and seconded (Stewart/Newman) to approve the agenda. All ayes.**

2. PUBLIC DISCUSSION: None

3. **FISCAL YEAR 2021/2022 FINAL BUDGET:** Presentation, discussion and adoption of the final budget for the fiscal year 2021/2022. **A motion was made and seconded (Newman/Stewart) to approve the Fiscal Year 2021/2022 Final Budget. Roll Call Vote: Stewart- aye; Newman- aye; Petersen- aye; Okaya-aye. All ayes. Motion passed.**

4. **GOOD OF THE ORDER:** The next meeting will be October 21st.

5. **ADJOURNMENT OF THE MEETING:** A motion was made and seconded (Stewart/Newman) to adjourn the meeting at 11:20 AM. All ayes.

Minutes approved as written- Motion/Second: Scott Newman/ Fred Peterson

Clerk of the Board: Anneke Turbeville Date: 10/21/2021

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.