Northern Sonoma County Fire Protection District
Minutes of the Regular Board of Directors' Meeting Agenda

Thursday, August 20, 2026 at 6 p.m.
Geyserville Fire Station – 20975 Geyserville Ave, Geyserville, CA

CALL TO ORDER

The meeting was called to order at 6:00 p.m. by Larry Heiges.

PLEDGE OF ALLEGIANCE

ROLL CALL

Directors Present: Larry Heiges, Fred Peterson, Rob Stewart, Scott Newman, Pat Abercrombie.
Directors Absent: None
Staff Present: Fire Chief Marshall Turbeville, Administrative Manager Anneke Turbeville, Treasurer Michael Pigoni

APPROVAL OR AMENDMENT OF THE AGENDA

President Heiges recommended adjusting the agenda to accommodate presentations by California CLASS, Cloverdale Healthcare District, and Bells Ambulance. **A motion was made and seconded (Stewart/Peterson) to approve the agenda with that change. All ayes.**

PUBLIC DISCUSSION

There was no public discussion.

NEW BUSINESS

1. California CLASS

   Crystal Lynn presented information and answered questions about California CLASS.

2. EMS Update
   a. Cloverdale Healthcare District and Bells Ambulance provided a verbal report about the status and outcome of the EMS program.
   b. **A motion was made and seconded (Peterson/Heiges) to form a temporary advisory committee to meet with Cloverdale Healthcare District and Bells Ambulance. All ayes.** The committee will consist of Directors Newman and Abercrombie, with Heiges as an alternate. Abercrombie will serve as committee chair.

OLD BUSINESS

1. Conflict of Interest Code

   A motion was made and seconded (Stewart/Peterson) to adopt Resolution 26/27-0820-01 Adopting a Conflict of Interest Code. Roll Call Vote: Peterson- aye; Stewart- aye; Heiges- aye; Abercrombie- aye; Newman- aye. All ayes, motion passed.

2. Geyserville Fire Station Modernization Project Update

   Chief Turbeville provided a verbal update on the permitting process and construction timeline of the Geyserville Fire Station Modernization Project.

NEW BUSINESS (CONTINUED)

3. Masticator Purchase

   A motion was made and seconded (Newman/Stewart) to approve the purchase of a masticator for an amount not to exceed $400,000. All ayes.

4. Dry Creek Rancheria Tribal Council Meeting

   A motion was made and seconded (Heiges/Newman) to set up a meeting between Dry Creek Rancheria Tribal Council and Directors Stewart and Peterson for information and public relations. All ayes.

5. Finance Committee Meeting

   The next Finance Committee meeting date and time were set to be on September 8, 2026 at 2:00 p.m.

6. Retirement Advisory Committee Update

   The Board received an update on the status of the CalPERS contracting process.

7. Healdsburg City Council Collaboration Planning Update

   Directors Peterson and Abercrombie provided a verbal report on their informal meetings with Healdsburg City Council members regarding current and potential opportunities for collaboration such as vegetation management, training, and emergency medical services.

CONSENT CALENDAR

A motion was made and seconded (Abercrombie/Stewart) to approve the items listed under the Consent Calendar. All ayes.

1. July 15, 2026 Special Meeting Minutes and the July 16, 2026 Regular Meeting Minutes.
2. Financial Report
3. Check Detail

CHIEF'S REPORT

Fire Chief Turbeville delivered the Chief's Report

CORRESPONDENCE

There was no correspondence.

GOOD OF THE ORDER

There was no Good of the Order.

ADJOURNMENT

A motion was made and seconded (Abercrombie/Peterson) to adjourn the meeting at 8:00 p.m. All ayes.

Respectfully submitted,

Anneke Turbeville

Anneke Turbeville, Clerk of the Board

Date Approved by the Board: September 17, 2026