



NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

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SPECIAL BOARD OF DIRECTORS' MEETING

APRIL 1, 2021 AT 5:00 PM

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

Telephone: 669-900-6833

Meeting ID: 849 1918 3248

Meeting Link: <https://us02web.zoom.us/j/84919183248?pwd=M0lkb2JRVkZHQ1JNUHlaMDJ2eXpqUT09>

1. OPENING GREETING:

- a. Meeting Called to Order by President Paul Bernier
- b. Pledge of Allegiance
- c. Roll Call: Rob Stewart [] Fred Peterson [] Tatsuo Okaya [] Paul Bernier [] Scott Newman []
- 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. **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.

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.

5. **COALITION TO REQUEST COVID-19 RELIEF FROM STATE:** Discussion to join a 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.

6. **IMPACT FEES:** Discussion of impact fees, fee schedule, and administrative rate.

7. **LAFCO BALLOT:** Vote for LAFCO candidates.

8. **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.

9. **ADJOURNMENT OF THE MEETING:** Discussion and schedule of the next regular meeting to be held on April 15, 2021 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.