



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

Thursday, June 18, 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 Vice President Pat Abercrombie.

PLEDGE OF ALLEGIANCE

ROLL CALL

Directors Present: Scott Newman, Fred Peterson, Pat Abercrombie and Rob Stewart

Directors Absent: Larry Heiges

Staff Present: None

APPROVAL OR AMENDMENT OF THE AGENDA

A motion was made and seconded (Peterson/Stewart) to approve the agenda. All ayes.

PUBLIC DISCUSSION

There was no Public Discussion.

OLD BUSINESS

1. Facility Improvement Financing Discussion

The Board reviewed written staff updates regarding lease financing.

NEW BUSINESS

1. JPA Side Letter

A motion was made and seconded (Stewart/Peterson) to approve the “Side Letter of Agreement” which establishes a mutual understanding regarding employee status in the event of termination, dissolution, or discontinuation of the JPA. All ayes.

2. Seasonal Defensible Space Inspector

A motion was made and seconded (Peterson/Newman) to approve a new position called Seasonal Defensible Space Inspector with wages, benefits, and duties as described in the job announcement. All ayes.

CONSENT CALENDAR

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

1. May 21, 2026 Regular Meeting Minutes
2. Financial Report
3. Check Detail

CHIEF'S REPORT

The Board reviewed the written Chief's Report, which included a fire apparatus update. Direction is needed when fire sign messaging needs to be changed. Staff might consider supporting neighborhood emails lists with District communications platform or IT staff.

CORRESPONDENCE

Director Abercrombie received correspondence regarding the importance of the Fire Inspector position.

GOOD OF THE ORDER

There was no Good of the Order.

ADJOURNMENT

A motion was made and seconded (Newman/Stewart) to adjourn the meeting at 6:38 p.m. All ayes.

Respectfully submitted,

Anneke Turbeville

Anneke Turbeville, Clerk of the Board

Date Approved by the Board: July 16, 2026