



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

Thursday, January 15, 2026 at 6 PM
Geyserville Fire Station – 20975 Geyserville Ave, Geyserville, CA

CALL TO ORDER

The meeting was called to order at 6:00 pm by President Rob Stewart.

PLEDGE OF ALLEGIANCE

ROLL CALL

Directors Present: Rob Stewart, Pat Abercrombie, Scott Newman, Larry Heiges, Fred Peterson
Staff Present: Marshall Turbeville, and Anneke Turbeville. Treasurer Michael Pigoni was also present.

APPROVAL OR AMENDMENT OF THE AGENDA

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

ELECT PRESIDENT, VICE PRESIDENT, TREASURER, AND SECRETARY

A motion was made and seconded (Peterson/Abercrombie) to approve the transfer of officers according to policy. All ayes. New officers are President Heiges, Vice President Abercrombie, Treasurer Peterson, and Secretary Newman.

PUBLIC DISCUSSION

There was no public discussion.

OLD BUSINESS

1. Facilities Financing

A motion was made and seconded (Peterson/Heiges) to authorize staff to select a financial advisor. All ayes.

NEW BUSINESS

1. Committee Review

The Board assessed the need for all existing temporary advisory committees and reviewed standing committees. **A motion was made and seconded (Peterson/Abercrombie) to approve the following: Scott Newman was named alternate for the Retirement Advisory Committee. The City and Planning Outreach Committee was dissolved. Fred Peterson and Pat Abercrombie were appointed to the Finance Committee, with Larry Heiges as an alternate. Going forward, the alternate will always be the member leaving the committee from the previous year. All ayes.**

2. Draft Facilities Master Plan Presentation

Martin Dreiling presented the draft Long Term Facility Plan. Plan discussion will take place at the February Board Meeting, after the Board and the Public have reviewed the Plan.

CONSENT CALENDAR

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

1. December 18, 2025 Regular Meeting Minutes.
2. Financial Report
3. Check Detail

CHIEF'S REPORT

Fire Chief Marshall Turbeville gave a verbal report on the status of the District.

CORRESPONDENCE

There was no correspondence.

GOOD OF THE ORDER

There is a SCFDA dinner coming up in Sebastopol. The Blood Drive is happening tomorrow.

ADJOURNMENT

A motion was made and seconded (Newman/Stewart) to adjourn the meeting at 7:25 pm. All ayes.

Respectfully submitted,

Anneke Turbeville

Anneke Turbeville, Clerk of the Board

Date Approved by the Board: February 19, 2026