



NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

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

REGULAR BOARD OF DIRECTORS' MEETING

Thursday, January 18, 2024 at 6:00 PM

Geyserville Fire Station - 20975 Geyserville Avenue, Geyserville, CA 95541

Meeting Access via Zoom	Meeting Access via Telephone
https://us02web.zoom.us/j/84015285574?pwd=TjJVZE5hS2QzeXRoMXNweDVSVEFkdz09	1 (669) 900-6833
Meeting ID: 840 1528 5574	Meeting ID: 840 1528 5574

This meeting will be conducted in person at the address listed above. As a convenience to the public, members of the public may also participate virtually. However, in the event there is a disruption of service which prevents the District from broadcasting the meeting to members of the public, the meeting will not be postponed or rescheduled but will continue without remote participation. Remote participation is provided as a convenience to the public and is not required. Members of the public are encouraged to attend the meeting in person.

1. OPENING GREETING:

- a. Meeting Called to Order by President Fred Peterson
- b. Pledge of Allegiance
- c. Roll Call: Rob Stewart [] Fred Peterson [] Larry Heiges [] Scott Newman [] Pat Abercrombie []
- 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. ELECTION OF OFFICERS: Election for board officer positions. Current officers are as follows:

- a. President- Fred Peterson
- b. Vice President- Scott Newman
- c. Treasurer- Rob Stewart
- d. Secretary- Larry Heiges
- e. At Large- Pat Abercrombie

4. OLD BUSINESS:

- a. City and Planning Unit Outreach Efforts Update: Committee members Peterson and Abercrombie will report on their progress on working toward a shared vision with the City of Healdsburg at the Healdsburg City Council level.
- b. Strategic Planning:
 - i. Strategic Planning Ad Hoc Committee members Abercrombie and Newman will announce any updates on the strategic plan.
 - ii. Community-Driven Strategic Plan Proposal- Presentation of proposal from Center for Public Safety Excellence to complete a strategic plan document; consider contracting with Center for Public Safety Excellence.

- c. Fire Station Updates: This time is set aside for comment/discussion on matters relating to the acquisition of land, architectural designs, construction plans, building and landscaping maintenance, funding sources, and site suitability of current and future firehouses.
 - i. Discuss and consider hiring an architect to remodel the Geyserville Fire Station.
 - ii. Discussion of funding for the Alexander Valley Fire Station renovation.
- d. Special Meeting: Continue discussion of setting date, time, and agenda of upcoming special board meeting.

5. NEW BUSINESS:

- a. December Tax Deposit Transaction Detail: Review of the County statement and discussion of possible audit of post annexation financial details and implementation of our tax exchange agreement with Sonoma County for annexed areas.
- b. Discussion of new positions:
 - i. Assistant Chief
 - ii. Administration Assistant
- c. Vegetation Management Reimbursement: Discussion and approval of providing reimbursement to a private landowner for repairs related to grant funded vegetation management.
- d. Agenda Review: Review of current agenda structure.
- e. Selection and discussion of Finance Committee.

6. MINUTES: Review and approval of December 14, 2023, regular meeting minutes.

7. FINANCIAL REPORT:

- a. Review of current and year-end financial reports.

8. CONSENT CALENDAR:

- a. Review and approval of the December/January warrants to be paid.
- b. Review and approval of budget adjustments for the current budget period.
- c. Purchase Requests
 - i. Vector Solutions
 - ii. Kraft paper
 - iii. Type 6 apparatus
 - iv. Fire Chief attendance of 2024 WUI conference

9. CHIEF'S REPORT: Review and questions regarding the Chief's monthly report and any verbal updates on the status of the District and matters pertaining to the operation of the Department.

10. PRESIDENT'S REPORT: Report from the District's board president.

11. NORTHERN SONOMA COUNTY FIRE FOUNDATION REPORT: Report from the Northern Sonoma County Fire Foundation liaison.

12. NORTHERN SONOMA COUNTY FIRE JPA COMMITTEE REPORT: Committee members Stewart and Peterson will report on any updates from the Northern Sonoma County Fire JPA Committee.

13. CORRESPONDENCE: This time is set aside to read any letters or related correspondence to District business.

14. FUTURE/POTENTIAL AGENDA ITEMS: This time is set aside to bring up overview of future/potential agenda items to consider and put on collective radar.

15. GOOD OF THE ORDER: This time is set aside for announcements of any events that may be of interest to District board members or personnel.

16. ADJOURNMENT OF THE MEETING: Set date and time of the next meeting.

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.