



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

Thursday, August 20, 2026 at 6 p.m.

Geyserville Fire Station – 20975 Geyserville Ave, Geyserville, CA

The agenda and all supporting documents are available for public review at 20975 Geyserville Avenue, Geyserville, CA 95441, 72 hours in advance of each regularly scheduled meeting. Materials related to any items on this agenda submitted to the Board after distribution of the agenda, and not otherwise exempt from disclosure, will be made available for public review during normal business hours.

Assistance for Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call the Clerk of the Board at 707-857-4373 so the necessary arrangements can be made.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

President Heiges	Treasurer Peterson	Director Stewart
Vice President Abercrombie	Secretary Newman	

APPROVAL OR AMENDMENT OF THE AGENDA

PUBLIC DISCUSSION

The public is welcomed and encouraged to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the District that is 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. To speak on any item under discussion by the Board on this agenda, the public may do so upon receiving recognition from the Board President.

OLD BUSINESS

This time is set aside for continued discussion and possible action on any issue held over from the last meeting.

1. Conflict of Interest Code (Action Item)

The Board will consider adopting Resolution 26/27-0820-01 Adopting a Conflict of Interest Code.

2. Geyserville Fire Station Modernization Project Update **(No Action)**

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

NEW BUSINESS

Presentation and discussion of new issues brought before the Board or continued discussion of issues not on the previous month's agenda.

1. California CLASS **(No Action)**

Presentation by Crystal Lynn from California CLASS.

2. EMS Update **(Action Item)**

- a. Cloverdale Healthcare District and Bells Ambulance will provide a verbal report.
- b. The Board will consider forming a temporary advisory committee to meet with Cloverdale Healthcare District and Bells Ambulance.

3. Masticator Purchase **(Action Item)**

The Board will consider approving the purchase of a masticator for an amount not to exceed \$400,000.

4. Dry Creek Rancheria Tribal Council Meeting **(Action Item)**

The Board will consider setting up a meeting between Dry Creek Rancheria Tribal Council and Directors Stewart and Peterson for information and public relations.

5. Finance Committee Meeting **(Action Item)**

The Board will consider setting a date and time for the next Finance Committee meeting.

6. Retirement Advisory Committee Update **(No Action)**

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

7. Healdsburg City Council Collaboration Planning Update **(No Action)**

Directors Peterson and Abercrombie will provide 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

Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If the Board or the public desires discussion, that item will be removed from the Consent Calendar and considered separately. **(Action Item)**

1. Meeting Minutes

The Board will amend and/or approve the July 15, 2026 Special Meeting Minutes and the July 16, 2026 Regular Meeting Minutes.

2. Financial Report

The Board will have the opportunity to ask questions regarding the Financial Report. This financial report includes a brief summary of significant expenditures and revenue of FY 2025/2026.

3. Check Detail

The Board will ratify checks issued in the previous month.

CHIEF'S REPORT

The Chief's Report is a monthly update on the status of the District and matters pertaining to the operation of the District, including significant incidents, community meetings/outreach, and updates on the fire prevention, vegetation management, fire operations, and administrative divisions.

CORRESPONDENCE

This time is set aside to report on all written or electronic correspondence addressed to the Board.

GOOD OF THE ORDER

This time is set aside for Board Members and the Fire Chief to make announcements and comments about any events that may be of interest to Board Members, staff, or the public.

ADJOURNMENT

Next regular meeting to be held on September 17, 2026 at 6 p.m.