



NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

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

SPECIAL BOARD OF DIRECTORS' MEETING

July 8, 2021 AT 7:00 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: **822 1206 6274**

Meeting Link: <https://us02web.zoom.us/j/82212066274?pwd=RHp2T3BvMmRDMzRsM1g2YVllaFFOZz09>

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. PROPERTY TAX EXCHANGE AGREEMENT & RESOLUTION:

- a. Presentation, discussion and adoption of a revised Tax-Exchange Agreement between the County of Sonoma and the Northern Sonoma County Fire Protection District relating to annexation of territory.
- b. Presentation, discussion and adoption of Resolution 21/22-0708-01 approving a tax exchange agreement for the annexation of area, currently withing County CSA #40 Designated as IRP 61, 63 and IRP 64.

4. 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.

5. ADJOURNMENT OF THE MEETING: Discussion and schedule of the next regular meeting to be held on July 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.