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

Thursday, October 15, 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 Larry Heiges.

PLEDGE OF ALLEGIANCE

ROLL CALL

Directors Present: Larry Heiges, Fred Peterson, Rob Stewart, and Scott Newman.
Directors Absent: Pat Abercrombie
Staff Present: Chief Marshall Turbeville, Clerk Anneke Turbeville, and Treasurer Michael Pigoni

APPROVAL OR AMENDMENT OF THE AGENDA

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

PUBLIC DISCUSSION

There was no public discussion.

OLD BUSINESS

1. Geyserville Fire Station Modernization Project Update

   Chief Turbeville provided a verbal update on the permitting process and construction timeline, including the bidding process, of the Geyserville Fire Station Modernization Project. Architect Martin Dreiling was on hand to answer questions.

2. Policies: Personal Property, Towing & Chainsaw Use

   A motion was made and seconded (Newman/Peterson) to adopt the following policies: Use of District Owned and Personal Property, Vehicle and Trailer Towing, and Chainsaw Operations Use and Safety. All ayes.

NEW BUSINESS

1. Reserve Fund Adjustments

   A motion was made and seconded (Peterson/Stewart) to adjust the established Reserve Funds as follows:

   a. **Transfer $378,225.86 out of the Vegetation Management Fund into the Apparatus Replacement Reserve Fund.**
   b. **Transfer $120,376.29 from New Station/Building Reserve Fund into the General Fund.**

c. **Transfer $1,066,374.96 from General Fund into the Fire Sales Tax Reserve Fund (General Fund).**
d. **Transfer $1,674,445.65 from Vegetation Management Fund into the Fire Sales Tax Reserve Fund (Vegetation Management).**

All ayes.

2. Surplus Apparatus 6182

   A motion was made and seconded (Newman/Peterson) to declare Engine 6182 surplus. All ayes.

3. Second Amendment of Measure H Funding Agreement Between the County of Sonoma and Northern Sonoma County Fire Protection District

   A motion was made and seconded (Stewart/Peterson) to approve the Second Amendment to Measure H Funding Agreement Between the County of Sonoma and Northern Sonoma County Fire Protection District. All ayes.

4. Geyserville East Wildfire Resilience Project VTP #2025-32

   A motion was made and seconded (Peterson/Newman) to adopt Resolution 26/27-1015-01 Adopting CEQA Project-Specific Analysis/Addendum for Geyserville East Wildfire Resilience Project CalVTP #2025-32, Making CEQA Findings, Approving Project, and Approving Related Actions. All ayes.

5. Organizational Chart

   A motion was made and seconded (Stewart/Newman) to approve the updated organizational chart which places Defensible Space Inspector directly below Fire Inspector in the District chain of command and replace the old organizational chart with the updated chart in the attachment of Section 201.6 of the Organizational Structure policy. All ayes.

6. Proposed Policy Revisions

   Seven policy revisions were introduced, for possible adoption at the next regular Board Meeting: Policy Manual, Emergency Response Information System (NERIS), Live-Fire Training, Personal Alert Safety System (PASS) Devices, Wellness Program, Fire Officer Development, and District-Owned Fuel Storage Tanks.

CONSENT CALENDAR

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

- September 17, 2026 Regular Meeting Minutes
- Financial Report
- Check Detail

CHIEF'S REPORT

Chief Marshall Turbeville delivered the Chief's Report.

CORRESPONDENCE

1. A Resolution Of The Board Of Supervisors Of The County Of Sonoma, State Of California, Appointing Nominees To The Office Of District Director Of Their Respective Districts was included in the Agenda packet.

2. An email from business owner Eric Dicke stating concerns regarding mastication usage on private lands was included in the Agenda Packet.

GOOD OF THE ORDER

The annual Pancake Breakfast will be held on October 25, 2026.

ADJOURNMENT

A motion was made and seconded (Stewart/Peterson) to adjourn the meeting at 6:37 p.m. Next regular meeting to be held on November 19, 2026 at 6 p.m. All ayes.

Respectfully submitted,

Anneke Turbeville

Anneke Turbeville, Clerk of the Board

Date Approved by the Board: November 20, 2026