Northern Sonoma County Fire Protection District
Minutes of the Regular Board of Directors' Meeting
Thursday, July 16, 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 President Larry Heiges.

PLEDGE OF ALLEGIANCE

ROLL CALL

Directors Present: Scott Newman, Fred Peterson, Pat Abercrombie, Larry Heiges and Rob Stewart
Directors Absent: None
Staff Present: Fire Chief Marshall Turbeville, Administrative Manager Anneke Turbeville, Treasurer Michael Pigoni

APPROVAL OR AMENDMENT OF THE AGENDA

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

PUBLIC DISCUSSION

President Heiges introduced community member Jim Olson who is taking over as Vineyard Valley View president.

OLD BUSINESS

1. Lease Financing
    a. **A motion was made and seconded (Peterson/Stewart) to adopt Resolution 26/27-0716-01, authorizing the District to enter into a Lease Financing to finance capital projects, including the Geyserville Fire Station Modernization Project, and approve all related documents and actions. All ayes.**
    b. **A motion was made and seconded (Peterson/Stewart) to adopt a debt management policy. All ayes.**

2. Geyserville Fire Station Modernization Project Update

   Chief Turbeville announced that there was a hearing yesterday to review permits. The intent is to have all permits approved at the same time, but, if necessary, the grading permit will be the focus.

NEW BUSINESS

1. Bank Account
    a. The Board discussed opening a separate bank account for the capital projects funds connected to the Lease Financing. No action was taken.

2. Fire Protection Services Agreement

   A motion was made and seconded (Peterson/Newman) to approve the Agreement Between the Northern Sonoma County Fire Protection District and the City of Healdsburg Relating to Fire and Emergency Services and to authorize the Fire Chief to sign that agreement. All ayes.

3. Conflict of Interest Code

   A motion was made and seconded (Peterson/Stewart) to complete the 2026 Local Agency Biennial Notice and adopt Resolution 26/27-0716-02 Adopting a Conflict of Interest Code. All ayes.

Strategic Plan Update

President Heiges said he views the strategic plan as a task and wish list dependent on funding. Director Abercrombie suggested using the phrase “on target” instead of complete when referencing the tasks in the plan.

CONSENT CALENDAR

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

1. June 18, 2026 Regular Meeting Minutes

2. Financial Report

3. Check Detail

CHIEF’S REPORT

Fire Chief Marshall Turbeville presented the Chief’s Report.

CORRESPONDENCE

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

GOOD OF THE ORDER

Anneke Turbeville announced that the post office box is gone.

ADJOURNMENT

A motion was made a seconded (Stewart/Newman) to adjourn the meeting at 7:43 p.m. All ayes.

Respectfully submitted,

Anneke Turbeville

Anneke Turbeville, Clerk of the Board

Date Approved by the Board: August 20, 2026