



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

Thursday, July 16, 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. Lease Financing (Action Item)

- a. The Board will consider adopting 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.
- b. The Board will consider adopting a debt management policy, a requirement for long-term financing pursuant to Section 8855(i) of the California Government 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. Bank Account **(Action Item)**

- a. The Board will consider opening a separate bank account for the capital projects funds connected to the Lease Financing.

2. Fire Protection Services Agreement **(Action Item)**

- a. The Board will consider approving the Agreement Between the Northern Sonoma County Fire Protection District and the City of Healdsburg Relating to Fire and Emergency Services.
- b. The Board will consider authorizing the Fire Chief to sign the Agreement Between the Northern Sonoma County Fire Protection District and the City of Healdsburg Relating to Fire and Emergency Services.

3. Conflict of Interest Code **(Action Item)**

- a. The Board will consider completing the 2026 Local Agency Biennial Notice.
- b. The Board will consider adopting Resolution 26/27-0716-02 Adopting a Conflict of Interest Code.

4. Strategic Plan Update **(No Action)**

The Board will acknowledge and summarize the special meeting held on July 15, 2026.

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 June 18, 2026 Regular Meeting Minutes.

2. Financial Report

The Board will have the opportunity to ask questions regarding the Financial Report.

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 August 20, 2026 at 6 p.m.