



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

Thursday, November 20, 2025 at 6 PM
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 Stewart	Treasurer Abercrombie	Director Newman
Vice President Heiges	Secretary Peterson	

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. Reserve Funding (Action Item)

The Board will consider funding the reserves in the amounts recommended in the Reserve Fund Transfer Staff Report.

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. 2025 Volunteer Fire Capacity Grant (Action Item)

The Board will consider approving Resolution 2025-2026-1120-01 for services from the date of last signatory on page 1 of the Agreement to August 31, 2026 under the Volunteer Fire Capacity Program of the Cooperative Forestry Assistance Act of 1978. This resolution names Captain Mendez as the authorized signer for the grant agreement, which allows us to purchase firefighting gear.

2. 2025 Finance Committee Meeting (Action Item)

The Board will consider moving the Finance Committee meeting date to January 15th.

2. Vehicle/Apparatus Inspections and Maintenance Policy (No Action)

The Board will have the opportunity to comment and ask staff questions about the Vehicle/Apparatus Inspections and Maintenance policy.

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 October 16, 2025 Regular Meeting Minutes and the November 1, 2025 Special 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 the previous month.
4. Policies: The Board will consider approving the Purchasing & Procurement Policy.

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. The following correspondence has been received by the District and addressed to the Board.

1. There is no correspondence tonight.

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 December 18, 2025 at 6 PM.