



NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

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

MINUTES OF THE SPECIAL BOARD OF DIRECTORS' MEETING

June 25, 2023 AT 10:00 AM

1. OPENING GREETING:

- a. Meeting Called to Order by Director Fred Peterson at 10:10 AM
- b. Pledge of Allegiance
- c. Roll Call: Directors Rob Stewart, Larry Heiges, Pat Abercrombie, and Fred Peterson were present. Fire Chief Marshall Turbeville was also present.
- d. Approval of the Agenda: **A motion was made and seconded (Heiges/Abercrombie) to approve the agenda. All ayes.**

2. **PUBLIC DISCUSSION:** Bud Pochini thanked the fuel crew's efforts in the Knights and Franz Valley areas. Firefighter Erik Padilla encouraged residents to attend instructional classes for CPR and First Aid to be able to assist and act as unofficial first responders to medical emergencies while waiting for ambulance service. CPR and First Aid classes are scheduled for 7/1/23 and 7/8/23, respectively, at Geyserville Fire Station, but could be held later at Knights Valley if there is enough interest.

3. FIRE DISTRICT UPDATE:

- a. Opening remarks/presentation by Board President: President Peterson thanked all in attendance and noted the selfless dedication to the fire service by Chief Augie Grube over the past 60 years.
- b. Presentation/discussion by Chief Turbeville on current activities and future plans for Knights Valley areas and the District, followed by question and answer session: Chief Turbeville's presentation included information on fire extinguishers and calling 911 in the Knights and Franz Valley areas. Discussion topics included residents assuming response rolls without being firefighters, resident IDs for access during emergency evacuations, ambulance response across county lines, and defensible space inspections.

4. **GOOD OF THE ORDER:** The Board wished a speedy recovery for Scott Newman's father and announced the dedication of the Augie Grube Firehouse following the meeting.

5. **ADJOURNMENT OF THE MEETING:** **A motion was made and seconded (Heiges/Stewart) to adjourn the meeting at 11:13 AM. All ayes.**

Minutes approved as written- Motion/Second: Stewart/Heiges

Clerk of the Board: Marshall Turbeville Date: 7/20/2023

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.