



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

Thursday, September 17, 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.

PUBLIC HEARING

The Board will conduct a public hearing to consider approving Resolution 26/27-0917-01 adopting a final budget for the General Fund and Resolution 26/27-0917-02 adopting a final budget for the Vegetation Management Fund.

1. Open Public Hearing
2. Presentation of the FY 26/27 Final Budget
3. Board Questions and Discussion
4. Final District Comments
5. Public Comments
6. Close Public Hearing
7. Adopt the following resolutions:
 - a. Resolution 26/27-0917-01 A Resolution of the Board of Directors of the Northern Sonoma County Fire Protection District of the County of Sonoma, State of California, Adopting the Fiscal Year 2026/2027 Final Budget for the General Fund.
 - b. Resolution 26/27-0917-02 A Resolution of the Board of Directors of the Northern Sonoma County Fire Protection District of the County of Sonoma, State of California, Adopting the Fiscal Year 2026/2027 Final Budget for the Vegetation Management Fund.

OLD BUSINESS

This time is set aside for continued discussion and possible action on any issue held over from the last meeting.

1. 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.
2. Collaboration Planning Update **(No Action)**
Directors Peterson and Abercrombie will provide a verbal update on their informal meetings with Healdsburg City Council members and District 4 Supervisorial candidates.

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. Resolution 26/27-0917-03 **(Action Item)**
The Board will consider adopting Resolution 26/27-0917-03: Resolution of the Board of Directors of the Northern Sonoma County Fire Protection District, Sonoma County, State of California Adopting the Proposition 4 Appropriation Limit for the Fiscal year 2026/2027.
2. Resolution 216/27-0917-04 **(Action Item)**
The Board will consider adopting Resolution 26/27-0917-04: Resolution of the Northern Sonoma County Fire Protection District Authorizing the Adopting of the 2026 Sonoma County Hazard Mitigation Plan.
3. FY 25/26 Reserve Funds **(Action Item)**
The Board will consider adjusting the established Reserve Funds as follows:
 - a. Transfer \$1,050,788.70 into the Fire Sales Tax Reserve Fund (General Fund)
 - b. Transfer \$1,657,686.54 into the Fire Sales Tax Reserve Fund (Vegetation Management)
 - c. Transfer \$120,376.29 out of the New Station/Building Reserve

d. Transfer \$394,984.97 into the Apparatus Replacement Reserve Fund.

4. California CLASS Investing **(Action Item)**

The Board will consider investing \$5,542,000 for 12 months and \$1,000,000 for 6 months in California CLASS Term Series II.

5. LAFCO Ballot **(Action Item)**

The Board will have the opportunity to vote for one candidate for Sonoma LAFCO Special District Alternative. Ballots are due October 5th and candidates are William Norton and Rob Stewart.

6. General District Election **(No Action)**

There will not be an election in this District on November 3, 2026 because there were not enough candidates for the offices to be contested.

7. Policies **(No Action)**

The following policies will be introduced tonight, for possible adoption at the next regular Board Meeting: Chainsaw Operations Use and Safety, Use of District Owned and Personal Property, and Vehicle and Trailer Towing.

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 August 20, 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 October 15, 2026 at 6 p.m.