



Northern Sonoma County Fire Protection District
Regular Board of Directors' Meeting
Thursday, May 15, 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.

1. Opening Greeting

- a. Call to Order
- b. Roll Call: Stewart, Heiges, Abercrombie, Peterson, Newman
- c. Pledge of Allegiance
- d. Approval or Amendment of the Agenda

2. Public Discussion

The public is welcomed and encouraged to address the Board at this time on matters 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.

3. Old Business

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

a. Cloverdale/Northern Sonoma County Fire JPA

- The Board will consider adopting the JPA Side Letter for extension of the JPA. At the May 6th JPA Oversight Committee meeting, the Side Letter for extension of the JPA was approved unanimously by the Committee and recommended to be forwarded to the respective boards for consideration of approval. **(Action Item)**
- The Board will discuss and consider the possibility of approving the formation of an Ad Hoc Committee to advise staff on their April meeting directive to explore the cost and timeline of PERS. **(Action Item)**
- The next JPA Oversight Committee Meeting will be held June 10th at 9:00 am at the Geyserville Fire Station. **(Information only, no action to be taken)**
- Supporting materials included in packet:
 1. JPA Side Letter
 2. Retirement (PERS) Staff Report

b. Policies

- The Board will have the opportunity to ask staff questions regarding the Policy Staff Report. **(Information only, no action to be taken)**
- The Board will consider adopting the following policies: **(Action Item)**
 1. Wellness Program Policy
 2. Board Meetings Policy
 3. Board Meeting Agendas Policy
 4. Board Minutes Policy
 5. Board Member Vacancies Policy
- Supporting materials included in this packet:
 1. Policy Group Staff Report
 2. Wellness Program Policy
 3. Board Meetings Policy
 4. Board Meeting Agendas Policy
 5. Board Minutes Policy
 6. Board Member Vacancies Policy
 7. Family Support Liaison Policy

4. New Business

Presentation and discussion of new issues brought before the Board or continued discussion of issues not on the previous month's agenda.

a. Sonoma County Living Wage

- The Board will consider adopting the Sonoma County Living Wage of \$23.15/hour for the positions of Forestry Technician 1 and Seasonal Firefighter. **(Action Item)**
- Supporting materials included in this packet:
 1. Sonoma County Living Wage Staff Report

5. Minutes

The Board of Directors will review, amend and approve prior months' Board meeting minutes.

- a. April 17, 2025 Regular Meeting Minutes **(Action Item)**

6. Financial Report

The Board Treasurer or designee will report on the past month's income and expenditures.
(Information only, no action to be taken)

- Supporting materials included in this packet:
 1. Financial Summary Staff Report
 2. Financial Summary
 3. Financial Details

7. 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 by the Consent Calendar and will be considered separately.

- a. Approval of the April checks issued. **(Action Item)**

- Supporting materials included in this packet:
 1. April Check Detail

8. Chief's Report

Review and questions regarding the Chief's monthly report and any verbal updates on the status of the District and matters pertaining to the operation of the Department.

9. Correspondence

This time is set aside to read any letters or related correspondence to District business.

10. Good of the Order

This time is set aside for announcements of any events that may be of interest to Board Members or personnel.

11. Adjournment of the Meeting

Next regular meeting to be held on June 19, 2025 at 6 PM.