



NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT  
Regular Board of Directors' Meeting

Thursday, October 17, 2024 at 6:00 PM

Geyserville Fire Station – 20975 Geyserville Ave, Geyserville, CA

1. Opening Greeting

**a. Meeting called to order by President Scott Newman**

**b. Pledge of Allegiance**

**c. Roll Call**

- Rob Stewart, Larry Heiges, Scott Newman, Pat Abercrombie, Fred Peterson

**a. Approval 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. Planning**

- Strategic Planning Ad Hoc Committee Report
- Master Plan Ad Hoc Committee Report

**b. Measure H Planning**

- Measure H Vegetation Management Ad Hoc Committee Report
- Legal Representation discussion and update

**c. Facilities Planning Updates**

- Geyserville Fire Station remodel

- Alexander Valley Fire Station remodel
- East District Fire Station

**d. Board Development**

- Presentation by Michael Pigoni on Board Handbook Development

**e. Risk Management**

- Update regarding the status of Ben Fay's review.

**f. Tax Share Agreement**

- Continue discussion of proposal from Carol Pigoni and Jason Jenkins to memorialize a tax share agreement with the Cloverdale Fire Protection District.

**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.

**5. Minutes**

- Review and approval of the September 19, 2024, regular meeting minutes.

**6. Financial Report**

- Presentation by the board Treasurer on the past month's income and expenditures.

**7. Consent Calendar**

**a. Approval of the September/October bills to be paid.**

**b. Vegetation Management Equipment Purchase**

- Authorize \$140,000 to purchase wheeled/towed chipper and a utility terrain vehicle.

**c. Approval of policies introduced at the September board meeting:**

- 200 (Emergency Action Plan)
- 209 (Post Incident Analysis)
- 214 (Petty Cash Management)
- 308 (Response Time Standards)
- 309 (Aircraft Response)
- 333 (Earthquake Response)
- 334 (Volunteer Program)
- 335 (Chaplains)
- 616 (Training Records)
- 1002 (Promotions and Transfers)
- 1003 (Position Descriptions)
- 1004 (Classification Specifications)
- 1005 (Career Tracks)
- 1013 (Personal Projects on Duty)
- 1015 (Outside Employment)
- 1021 (Grievance Procedure)

- 1022 (Critical Incident Stress Debriefing)
- 1030 (On-Duty Injuries)
- 1107 (Standardization of Station Files)

## 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 district board members or personnel.

## 11. Adjournment of the Meeting

- Set date and time of next meeting.