



Northern Sonoma County Fire Protection District
Minutes of the Regular Board of Directors' Meeting Agenda
Thursday, July 17, 2025 at 6 PM
Geyserville Fire Station – 20975 Geyserville Ave, Geyserville, CA

CALL TO ORDER

The meeting was called to order by Vice President Larry Heiges at 6:00 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

Directors Abercrombie, Heiges, Peterson and Newman were present. Treasurer Pigoni was also present.

Director Rob Stewart was absent. Fire Chief Marshall Turbeville and Clerk Anneke Turbeville were also absent. Secretary Peterson took notes for the minutes.

APPROVAL OR AMENDMENT OF THE AGENDA

Director Peterson suggested moving the discussion of the Draft Long Term Facility Plan to follow correspondence. **A motion was made and seconded (Newman/Abercrombie) to approve the agenda with that modification. All ayes.**

PUBLIC DISCUSSION

There was no public discussion.

NEW BUSINESS

1. Election of Independent Special District Alternate Member: **A motion was made and seconded (Abercrombie/Newman) to vote for Joseph Conway as the Special Districts Alternate Member to Sonoma LAFCO and return our ballot by August 15, 2025 to LAFCO. All ayes.**

CONSENT CALENDAR

A motion was made and seconded (Peterson/Newman) to accept the consent calendar items. All ayes.

1. Minutes: June 19, 2025 Regular Meeting Minutes.
2. Financial Report: Past month's income and expenditures.
3. Chief's Report: Review of Chief's written report.
4. Check Detail: Approval of June checks issued.

CORRESPONDENCE

There was no correspondence.

OLD BUSINESS

1. Draft Long Term Facility Plan: Vice President Larry Heiges asked each director present to give their current thoughts/questions/concerns about the Draft Plan as presented at last month's Board meeting. This was followed by discussion between directors with input from Treasurer Pigoni and Martin Drieling, lead consultant for this plan. No action was taken but the Board felt it was a good discussion and framed some of their concerns and questions, which were acknowledged by Martin Drieling and will be incorporated into the plan.

GOOD OF THE ORDER

Wine Country to the Rescue is happening this Saturday, July 19th (thankfully it won't be too hot this year).

ADJOURNMENT

A motion was made and seconded (Peterson/Newman) to adjourn the meeting. All ayes. Next regular meeting to be held on August 21, 2025 at 6 PM.

Respectfully submitted,

Anneke Turbeville

Anneke Turbeville, Clerk of the Board

Date Approved by the Board: August 21, 2025