



NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

20975 Geyserville Avenue • PO Box 217 • Geyserville • California • 95441 • (707) 857-4373 • geyservillefire.com

BOARD OF DIRECTORS' MEETING

FEBRUARY 12, 2020 AT 7:00 PM

At the Geyserville Firehouse, 20975 Geyserville Avenue, Geyserville, CA

1. OPENING GREETING:

- a. Meeting Called to Order by President Fred Peterson
- b. Pledge of Allegiance
- c. Roll Call: Rob Stewart [] Fred Peterson [] Tatsuo Okaya [] Paul Bernier [] Dane Petersen []
- d. 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. **APPOINTMENT OF DIRECTOR TO VACANT POSITION:** The Board will appoint a new director to the Northern Sonoma County Fire Protection District, pursuant to Section 1780 of the Government Code. The new director will take the oath of office and be sworn in.

4. **MINUTES:** Review and approval of the minutes from the January 8, 2020 regular meeting, the January 9, 2020 Special Meeting (public hearing) and the January 15, 2020 Special Meeting (public hearing).

5. **FINANCIAL REPORT:** Review of current financial reports

6. **CONSENT CALENDAR:** Review and approval of January warrants to be paid

7. **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.
a. Apparatus Plan Draft

8. **PRESIDENT'S REPORT:** Report from the Northern Sonoma County Fire Protection District Board President

9. **GEYSERVILLE FIREFIGHTER EMPLOYEE ASSOCIATION REPORT:** Report from the GFEA Liaison

10. **GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION REPORT:** Report from the GVFA Liaison

11. **KNIGHTS VALLEY REPORT:** Report from Knights Valley Board

12. **CORRESPONDENCE:** This time is set aside to read any letters or related correspondence to the Fire Department.

- a. Correspondence from Bill Adams
- b. Correspondence to all SCFDA membership regarding Robert Taylor

13. OLD BUSINESS:

- a. District expansion (including SOI expansion), consolidation and annexation updates
- b. Tax revenue measure updates & discussion
- c. Employee retirement

- d. Station 2 update
- e. Discussion of Chalk Hill area fire station

14. NEW BUSINESS:

- a. Discussion of changing the monthly board meeting dates and locations
- b. Discussion of District acronym, including concerns from North Sonoma Coast FPD and representing lawyer Bill Adams
- c. Vote of support for new FSWG representative Robert Taylor, Cloverdale Director
- d. Lexipol Update
- e. CSDA Board of Directors Call for Nominations Seat C
- f. Purchase Request for Outfitting New Vehicles
- g. Website Update Project
- h. Assigning of Chief Evaluations (due in March)
- i. Reminders:
 - Form 700s due April 1st or within 30 days of assuming/leaving office
 - Harassment Training due ASAP
 - Public Relations Consortium workshop deadline Feb. 13

15. GOOD OF THE ORDER: This time is set aside for comments from the Board members and the public regarding general interest such as special events, parties, announcements, fundraisers, etc.

16. ADJOURNMENT OF THE MEETING:

Discussion and schedule of the next regular meeting to be held on March 11, 2020 at 7:00 P.M.

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.