



NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

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

MINUTES OF THE SPECIAL BOARD OF DIRECTORS' MEETING

January 7, 2023 AT 5:00 PM

This meeting was held in person with the option of joining via Zoom.

1. OPENING GREETING:

- a. Meeting Called to Order by Director Fred Peterson at 1:08 PM
- b. Pledge of Allegiance
- c. Roll Call: Directors Fred Peterson and Rob Stewart were present in person. Larry Heiges attended via Zoom. Paul Bernier arrived at 1:30 PM. Fire Chief Marshall Turbeville was present, and Administrative Manager Anneke Turbeville attended via Zoom.
- d. Approval of the Agenda: Anneke Turbeville noted that Rob Stewart needs to take the Oath of Office. **A motion was made and seconded (Stewart/Heiges) approve the agenda with the addition of Rob Stewart's Oath of Office. All ayes.**

2. **OATHS OF OFFICE:** Rob Stewart took the oath of office.

3. **PUBLIC DISCUSSION:** No public discussion.

4. **STRATEGIC PLANNING SESSION #2:** Walter Kieser led the 2nd strategic planning session.

5. GUALALA-RUSSIAN RIVER STRATEGIC FUEL BREAK PROJECT (GUALALA-RUSSIAN RIVER WATERSHED RIDGE SHADED FUEL BREAK PHASE I):

- a. Approve project manager: **A motion was made and seconded (Stewart/Bernier) to approve Martin Dreiling as the project manager. Roll call vote: Bernier- aye; Stewart- aye; Peterson- aye; Heiges- aye; Newman-absent. Motion passed.**
- b. Approve agreement between District and contractor for first phase of the project: **A motion was made and seconded (Stewart/Bernier) to approve the Agreement with Schmidt Land Management. Roll call vote: Bernier- aye; Stewart- aye; Peterson- aye; Heiges- aye; Newman-absent. Motion passed.**

6. **CAL VTP PROJECT SPECIFIC ANALYSIS AND ADDENDUM:** A motion was made and seconded (Bernier/Peterson) to approve CalVTP Project-Specific Analysis and Addendum for the Geyser Peak to Pocket Peak Fuel Break. Roll call vote: Bernier- aye; Stewart- aye; Peterson- aye; Heiges- aye; Newman-absent. Motion passed.

7. **GOOD OF THE ORDER:** Chief Grube's memorial will be held January 21st at the Napa County fairgrounds. Sonoma County fire district meeting will not be held at the Alexander Valley Hall; it will be here on January 26th. The next board meeting will be held at 5 PM on January 19. Pizza and salad will be served before the meeting.
8. **ADJOURNMENT OF THE MEETING:** A motion was made and seconded (Stewart/Bernier) to adjourn the meeting at 3:53 PM. All ayes.

Minutes approved as written- Motion/Second: Rob Stewart/Fred Peterson

Clerk of the Board: Annabelle Date: 2/16/2023

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.