



NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

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

BOARD OF DIRECTORS' MEETING

July 15, 2021 AT 7:00 PM

Meeting will be held at the Geyserville Fire Station

20975 Geyserville Avenue, Geyserville

1. OPENING GREETING:

- a. Meeting Called to Order by President Paul Bernier
- b. Pledge of Allegiance
- c. Roll Call: Rob Stewart [] Fred Peterson [] Tatsuo Okaya [] Paul Bernier [] Scott Newman []
- 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. **MINUTES:** Review and approval of the minutes from the June 17, 2021 Meeting.

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

5. CONSENT CALENDAR:

- a. Review and approval of June/July warrants to be paid.

6. **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.

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

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

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

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

11. OLD BUSINESS:

- a. Consolidation and Annexation: Discussion and exploration of possible future annexations and consolidations with neighboring fire departments and corresponding tax agreements.
- b. Alexander Valley Fire Station: Discussion and updates on the pursuit of money from MAC for the maintenance of the Alexander Valley Fire Station.
- c. Knights Valley Update: Director Newman will provide an update to the District on Knights Valley.
- d. Chalk Hill Property Update: Latest findings of the triangle property.
- e. Firefighter Funding: Report on the procurement of \$275,000 to fund a second on-duty firefighter.

FIRST AMENDED AGREEMENT BY AND BETWEEN NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT AND THE COUNTY OF SONOMA FOR THE PURPOSES OF PROVIDING ENHANCES SERVICES FUNDING FOR 2.0 STAFFING

12. NEW BUSINESS:

- a. FMAG 5295- Fire suppression costs totaling \$110,938.04
- b. Fire Department Water: Local resident has asked us to sell water
- c. Public Restrooms: Presented by Cosette Trautman-Scheiber
- d. Cell Phone Shadows: Update from Scott Newman about cell phone shadows in Knights Valley area

13. ADJOURN TO CLOSED SESSION: Employee performance evaluation & review, Fire Chief and Administrative Manager, pursuant to Government Code Section 54957.

14. RECONVENE TO REGULAR MEETING: Announce any decisions made in the closed session.

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 August 19, 2021, 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.