



NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

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MINUTES OF THE BOARD OF DIRECTORS' MEETING

December 15, 2022 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 Paul Bernier at 5:08 PM
- b. Pledge of Allegiance
- c. Roll Call: Directors Paul Bernier, Fred Peterson, and Scott Newman were present in person. Larry Heiges attended via Zoom. Fire Chief Marshall Turbeville, and Administrative Manager Anneke Turbeville were also present.
- d. Approval of the Agenda: **A motion was made and seconded (Peterson/Newman) to approve the agenda. All ayes.**

2. **OATHS OF OFFICE:** Scott W. Newman and Lawrence E. Heiges took the oath of office.

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

4. OLD BUSINESS:

- a. Resolution 22/23-1215-01: **A motion was made and seconded (Peterson/Newman) to adopt Resolution 22/23-1215-01, proclaiming a state of emergency exists due to COVID-19 and authorizing remote teleconference (Zoom) meetings of the District for the next 30 days pursuant to California Assembly Bill 361. All ayes.**
- b. Planning Meeting: Walter Kieser, as planning consultant, reviewed the overall scope, vision and objective. There will be approximately five more planning meetings.
- c. Fire Station Updates: The Station 2 ownership issue is resolved, and the committee is waiting for a cost estimate on the project. There are no updates on the other fire stations.
- d. Consolidation and Annexation: The annexation made it through LAFCO and is now in the public protest period; it should be official in the February LAFCO meeting.

5. NEW BUSINESS:

- a. LAFCO Ballot: **A motion was made and seconded (Newman/Peterson) to vote for Tamara Davis. All ayes.**
- b. Funding Request/Additional Position: **A motion was made and seconded (Newman/Peterson) to move forward with a second Intern Firefighter position if the budget supports the position. All ayes.**

6. **MINUTES:** A motion was made and seconded (Peterson/Newman) to approve the minutes from the November 17, 2022 meeting. All ayes.

7. **FINANCIAL REPORT:** Review of current financial reports. The Board would like to see more details on grant expenditures and fuel reduction costs.
8. **CONSENT CALENDAR:**
 - a. Warrants: Anneke Turbeville asked to add the reimbursement request from the AVA for property taxes paid on the Alexander Valley property. Marshall Turbeville noted that one of the Cloverdale Fire invoices is incorrect and asked to hold off on paying that bill. **A motion was made and seconded (Newman/Peterson) to approve the November/December warrants with those changes. All ayes.**
9. **CHIEF'S REPORT:** Fire Chief Marshall Turbeville said it's been slow. Apparatus are cycling through maintenance. 6156 has been declared totaled; the replacement has not been ordered. The Gualala Russian River grant will be discussed at the next board meeting. The AmeriCorps team is coming in January.
10. **PRESIDENT'S REPORT:** No report.
11. **GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION REPORT:** The GVFA holiday party is happening this Saturday. The blood drive is at the end of January. The GVFA election results are as follows: Padilla- President; Delgadillo- Vice President; Parseghian- Secretary; Bradish- Treasurer.
12. **NORTHERN SONOMA COUNTY FIRE JPA COMMITTEE REPORT:** The committee met last Tuesday. Fred Peterson has stepped back into the role of committee member. On January 9th Stewart, Peterson and Chief will bring the Cloverdale board up to date.
13. **CORRESPONDENCE:** None.
14. **GOOD OF THE ORDER:** January 26 is the next fire district meeting, during which the Kincade documentary will be shown. January 21 is the Knights Valley community meeting. August Grube is under Hospice care; maybe we can do something smaller and sooner for him. The newsletter work party will be Monday night.
15. **ADJOURNMENT OF THE MEETING:** A motion was made and seconded (Newman/Peterson) to adjourn the meeting at 7:55 PM. All ayes.

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

Clerk of the Board: Anneke Turbeville Date: 1/19/2023

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.