



# NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

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

## MINUTES OF THE BOARD OF DIRECTORS' MEETING

April 15, 2021 AT 7:00 PM

This meeting was held via teleconference, pursuant to the Governor of California's Executive Order N-29-20 dated March 17, 2020.

### 1. OPENING GREETING:

- a. Meeting Called to Order by President Paul Bernier at 7:00 PM
- b. Pledge of Allegiance
- c. Roll Call: Directors Rob Stewart, Tatsuo Okaya and Paul Bernier; Fire Chief Marshall Turbeville, Administrative Manager Anneke Turbeville, and Treasurer Michael Pigoni were present.
- d. Approval of the Agenda: **A motion was made and seconded (Peterson/Newman) to approve the agenda. All ayes.**  
*Tatsuo Stewart*

2. **PUBLIC DISCUSSION:** There was no public discussion.

3. **MINUTES:** Fred Peterson joined the meeting. **A motion was made and seconded (Stewart/Okaya) to approve the March 11, 2021 special meeting minutes and the March 18, 2021 regular meeting minutes. All ayes.**

4. **FINANCIAL REPORT:** Scott Newman joined the meeting. Financial summary was presented.

5. **CONSENT CALENDAR:** Review and approval of March/April warrants to be paid. **A motion was made and seconded (Newman/Stewart) to pay the bills. All ayes.**

6. **CHIEF'S REPORT:** Chief Marshall Turbeville presented his chief's report with a visual presentation. He reviewed the status of District apparatus, personnel, grants, prescribed burns and fuel crew projects. The Kincade video will be released on April 23<sup>rd</sup>.

7. **PRESIDENT'S REPORT:** No report.

8. **GEYSERVILLE FIREFIGHTER EMPLOYEE ASSOCIATION REPORT:** No report.

9. **GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION REPORT:** Fred Peterson announced the blood drive on May 14<sup>th</sup>.

10. **CORRESPONDENCE:** None.

**11. OLD BUSINESS:**

- a. Consolidation and Annexation: Marshall Turbeville introduced Matt Dudley, who went over the annexation legal description project and costs. A special meeting will be held to approve the agreement. Walter Kieser introduced the reorganization plan discussion.
- b. Alexander Valley Fire Station: The District reallocated \$12,000 from vegetation management for the AV firehouse update. Sarah Hafner will be talking about some ideas for the firehouse update during a project meeting.
- c. Knights Valley Update: This Sunday at 11:00 am there will be a Community Wildfire Protection Plan meeting at 13805 Highway 128 in Knights Valley.
- d. Chalk Hill Property Update: Director Stewart wants to start a fund drive for the Chalk Hill firehouse.
- e. Fee Schedule: Chief Turbeville asked to table this topic for tonight.
- f. Firefighter Funding: The District intends to sign the agreement with the County for two additional years of firefighter funding.
- g. District recognition of volunteers: Fred Peterson has permission from the GVFA to spend money on recognition of volunteers.

**12. NEW BUSINESS:**

- a. Legal Agreement: Anneke Turbeville explained that County Counsel needs a new agreement with the District because of the name change. **A motion was made and seconded (Stewart/Okaya) to adopt the legal agreement with County Counsel. All ayes.**
- b. Audit: **A motion was made and seconded (Stewart/Okaya) to adopt the 2019/2020 Financial Statement and Independent Auditor’s Report. All ayes.**
- c. Mapping: This was discussed earlier.
- d. Policies: The policies for fuel mitigation positions and wildland firefighter positions were presented.
- e. Forest Health Grant: Chief Turbeville will have a better description of the grant at a later meeting. **A motion was made and seconded (Peterson/Newman) to adopt Resolution 20/21-0415-01. All ayes.**
- f. Communications: Scott Newman tabled this topic until he has the opportunity to talk to community leaders.
- g. Chief Review: Anneke Turbeville will distribute chief evaluations and Paul Bernier will collect them by the next board meeting. There will be a closed session at the next board meeting.
- h. 2021/20211 Budget Preparation: Rob Stewart and Scott Newman will assist Chief Turbeville with budget preparation.

**13. GOOD OF THE ORDER:** Rob Stewart thanked Chief Turbeville for the KSRO interview. Marshall Turbeville is now a member of FSWG (fire service working group).

**14. ADJOURNMENT OF THE MEETING: A motion was made and seconded (Peterson/Newman) to adjourn the meeting at 9:07 PM. All ayes.**

Minutes approved as written- Motion/Second: Peterson/Okaya

Clerk of the Board: Anneke Turbeville Date: 5/20/2021

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.