



NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

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

BOARD OF DIRECTORS' MEETING

Pursuant to the Governor of California's Executive Order N-29-20 dated March 17, 2020

This meeting will occur via teleconference.

425-436-6365 access code: 589356#

MARCH 24, 2020 AT 6:00 PM

1. OPENING GREETING:

- a. Meeting Called to Order by President Rob Stewart
- 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 February 12, 2020 Regular Meeting and the March 3, 2020 Special Meeting.

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

5. **CONSENT CALENDAR:** Review and approval of February 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. **KNIGHTS VALLEY REPORT:** Report from Knights Valley Board

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

12. OLD BUSINESS:

- a. District expansion (including SOI expansion), consolidation and annexation updates
- b. Special Tax Measure K updates & discussion
- c. Employee retirement
- d. Alexander Valley Fire Station
- e. (Proposed) Chalk Hill Fire Station
- f. District acronym
- g. Lexipol
- h. Website Project

- i. Chief Evaluation

13. NEW BUSINESS:

- a. Fiscal Year 2018/2019 Audit
- b. Joint powers agreement for mutual fire protection by and between Northern Sonoma County Fire Protection District and the Cloverdale Fire Protection District
- c. Knights Valley 501c3 Insurance
- d. Knights Valley Lease Agreement
- e. Knights Valley MOU
- f. 6180 Offer
- g. 457 Administration Fees

14. 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.

15. ADJOURNMENT OF THE MEETING:

Discussion and schedule of the next regular meeting to be held on April 16, 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.