



NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

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

MINUTES OF THE SPECIAL BOARD OF DIRECTORS' MEETING DECEMBER 12, 2020 AT 8:00 AM

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 Rob Stewart at 8:06 AM
- b. Pledge of Allegiance.
- c. Roll Call: Directors Rob Stewart, Fred Peterson, Scott Newman, Tatsuo Okaya and Paul Bernier were participating. Fire Chief Marshall Turbeville and Administrative Manager Anneke Turbeville were also participating.
- d. Approval of the Agenda: **A motion was made and seconded (Peterson/Okaya) to approve the agenda. All ayes.**

2. **PUBLIC DISCUSSION:** Larry Heiges provided an update on the Vineyard Valley View special fire zone.

3. **STRATEGIC PLANNING:** The Board discussed various topics in preparation of January's board meeting.

4. **GOOD OF THE ORDER:** There was no good of the order.

5. **ADJOURNMENT OF THE MEETING:** Discussion and schedule of the next regular meeting to be held on December 17, 2020 at 7:00 P.M. **A motion was made and seconded (Newman/Peterson) to adjourn the meeting at 10:44 AM. All ayes.**

Minutes approved as written- Motion/Second:

Rob Stewart / Tatsuo Okaya

Clerk of the Board:

Anneke Turbeville

Date:

12/21/2021

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.