



NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

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

MINUTES OF THE SPECIAL BOARD OF DIRECTORS' MEETING

May 16, 2024 AT 5:00 PM

1. OPENING GREETING:

- a. Meeting Called to Order by President Scott Newman at 5:02 PM
- b. Pledge of Allegiance
- c. Roll Call: Directors Rob Stewart, Larry Heiges, Pat Abercrombie, Fred Peterson and Scott Newman were present. Fire Chief Marshall Turbeville and Administrative Manager Anneke Turbeville were also present.
- d. Approval of the Agenda: **A motion was made and seconded (Abercrombie/Peterson) to approve the agenda. All ayes.**

2. PUBLIC DISCUSSION: None.

3. VIRTUAL COMMUNITY STAKEHOLDER INPUT SESSION: The Center for Public Safety Excellence (CPSE) explained the strategic planning process and how to fill out the community survey.

4. ADJOURNMENT OF THE MEETING: The meeting was adjourned at 5:49 PM.

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

Clerk of the Board: Anneke Turbeville Date: 6/20/2024

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.