



## MINUTES OF THE SPECIAL BOARD OF DIRECTORS' MEETING

August 9, 2023 AT 1:00 PM

**1. OPENING GREETING:**

- a. Meeting Called to Order by Director Fred Peterson at 1:00 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 (Stewart/Heiges) to approve the agenda with the addition of an agenda item discussing the July public hearing. All ayes.**

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

**3. DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES:** Agent names will be replaced with titles for this document. **A motion was made and seconded (Heiges/Stewart) to approve the Designation of Applicant's Agent Resolution OES-FPD-130. All ayes.**

**4. DISCUSSION OF JULY 20 PUBLIC HEARING:** Larry Heiges reviewed advice from Walter Kieser (not present) on how a public hearing should be run. Fred Peterson read correspondence from Michael Pigoni (not present) on how a public hearing should be run. The Board agreed that a staff presentation should precede the next public hearing.

**5. STRATEGIC PLANNING:** Anneke Turbeville will be receiving Walter Kieser's updated plan to distribute. Plan components, such as staffing levels, staff positions, architects, and the budget were discussed. This discussion will continue during the next board meeting.

**6. GOOD OF THE ORDER:** The Wine Country to the Rescue Meeting was a good recap.

**7. ADJOURNMENT OF THE MEETING:** **A motion was made and seconded (Heiges/Newman) to adjourn the meeting at 3:17 PM. All ayes.**

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

Clerk of the Board: Anneke Turbeville Date: 8/17/2023

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.