



# NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

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## MINUTES OF THE BOARD OF DIRECTORS' MEETING SEPTEMBER 16, 2021 AT 7:00 PM

Pursuant to the Governor of California's Executive Order N-29-20 dated March 17, 2020, and to maximize public safety, this meeting occurred via Zoom.

### 1. OPENING GREETING:

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

### 2. PUBLIC DISCUSSION: None

### 3. MINUTES: A motion was made and seconded (Peterson/Newman) to approve the August 19, 2021 minutes. All ayes.

### 4. FINANCIAL REPORT: Fred Peterson reviewed the financials

### 5. CONSENT CALENDAR:

- a. **A motion was made and seconded (Okaya/Peterson) to pay the bills. All ayes.**
- b. A special meeting will be held on Tuesday, September 28 at 11 am to approve the budget.

### 6. CHIEF'S REPORT: Chief Marshall Turbeville presented his chief's report. The engine on the Caldor Fire returned after two weeks. OES has been in contact with us regarding the FMAG and we hope to receive approximately \$100,000 for those expenses. The Fuels Crew has been staying busy and currently has a backlog of projects. The fire prevention grant for the fire break from Geysers Peak to Pocket Peak was not awarded to us. We hope to resubmit at a later date.

### 7. PRESIDENT'S REPORT: Paul Bernier reported that he met with the county CAO and the holistic group and he thinks the District's requirements were understood.

### 8. GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION REPORT: Fred Peterson announced that the water tender delivery is running behind. We are hosting the fire district meeting jointly with Cloverdale on October 28.

### 9. CORRESPONDENCE: None

### 10. OLD BUSINESS:

- a. Fire Station Updates and Discussion: ~~Rob Stewart discussed Station #2 with Isaac Ruiz and has contacted a contractor to discuss replacing the current building with a metal building.~~ Scott

*Rob Stewart*

Newman has discussed options with the contractor who put in the last two metal buildings on his ranch.

- b. Consolidation and Annexation: The Board has not heard from the county supervisors since forwarding the resolution.

**11. NEW BUSINESS:**

- a. Cal Fire Grant Agreement: **A motion was made and seconded (Peterson/Stewart) to approve the Cal Fire Rural Fire Capacity Grant Agreement 7GF21091 and Resolution 21/22-0916-01. All ayes.**
- b. Prop 4 Resolution: **A motion was made and seconded (Okaya/Peterson) to approve Resolution 21/22-0916-02 Adopting the Proposition 4 Appropriation Limits for het Fiscal year 2021/2022. All ayes.**

**12. GOOD OF THE ORDER:** Fred Peterson thanked Chief Turbeville for helping our neighbors with the Calpella Fire. Chief Turbeville announced that Healdsburg City and Cal Fire are investigating the local fires. Senator McGuire has been working on broadband in Knights and Franz Valleys.

**13. ADJOURNMENT OF THE MEETING:** A motion was made and seconded (Newman/Stewart) to adjourn the meeting at 8:00 PM. All ayes.

Minutes approved as written- Motion/Second: Scott Newman/Fred Peterson

Clerk of the Board: Janelle Turbeville Date: 10/21/2021

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.