



NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

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

MINUTES OF THE BOARD OF DIRECTORS' MEETING

January 19, 2023 AT 5:00 PM

This meeting was held in person with the option of joining via Zoom.

1. OPENING GREETING:

- a. Meeting Called to Order by Director Paul Bernier at 5:06 PM
- b. Pledge of Allegiance
- c. Roll Call: Directors Paul Bernier, Fred Peterson, Rob Stewart and Scott Newman were present. Chief Marshall Turbeville, and Administrative Manager Anneke Turbeville were also present.
- d. Approval of the Agenda: **A motion was made and seconded (Peterson/Stewart) to approve the agenda. All ayes.**

2. PUBLIC DISCUSSION: No public discussion.

3. OLD BUSINESS:

- a. Resolution 22/23-0119-01-01: **A motion was made and seconded (Peterson/Stewart) to adopt Resolution 22/23-0119-01, proclaiming a state of emergency exists due to COVID-19 and authorizing remote teleconference (Zoom) meetings of the District for the next 30 days pursuant to California Assembly Bill 361. All ayes.**
- b. Planning Meeting: Walter Kieser, as planning consultant, reviewed the Strategic Plan Work Plan. **A motion was made and seconded (Peterson/Stewart) to embrace the Strategic Plan Work Plan as presented tonight. All ayes.**
- c. Fire Station Updates: The Geyserville Fire Station roof has been leaking. The Knights Valley Fire Station sign has been placed, but the culvert there needs repair.
- d. Consolidation and Annexation: The annexation made it through LAFCO and is now in the public protest period; it should be official in the February LAFCO meeting. Thus far, there have been no protests. This item can be removed from the agenda in future meetings.
- e. Funding Request/Additional Position: This will be discussed under Consent Calendar.

4. NEW BUSINESS:

- a. Award Presentation: William (Bill) Nay of the Sons of the American Revolution, and his wife Karen were present to present the Fire Safety Commendation Award to Chief Turbeville.
- b. Funding Request: A motion was made and seconded (Peterson/Newman) to approve up to \$1500 for Chief Turbeville to attend the WUI conference.
- c. Grant Updates: Chief Turbeville reviewed current and past grants awarded to the District.

5. MINUTES: **A motion was made and seconded (Peterson/Stewart) to approve the minutes from the December 15, 2022 meeting. All ayes.**

6. FINANCIAL REPORT: Review of current financial reports.

7. CONSENT CALENDAR:

- a. Warrants: **A motion was made and seconded (Newman/Peterson) to approve the December/January warrants. All ayes.**
- b. Budget Revisions: **A motion was made and seconded to approve the revisions to the 2022/2023 budget as presented. All ayes. A motion was made and seconded to fund a second Intern Firefighter position. All ayes.**

8. CHIEF'S REPORT: Fire Chief Marshall Turbeville reported on apparatus and incidents. Chief Grube's memorial will be Saturday at 10 AM and there will be separate dedication at the Knights Valley Fire Station at a later date.

9. PRESIDENT'S REPORT: President Bernier announced that he will announce his resignation from the Board at the next meeting. Officer elections will be held at the next meeting.

10. GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION REPORT: The Blood Drive is coming up on Tuesday January 31st from 2-7 PM. Next Thursday the SCFDA meeting will be held at the Geyserville Fire Station; the meeting will include a showing of the Kincade documentary.

11. NORTHERN SONOMA COUNTY FIRE JPA COMMITTEE REPORT: The committee met and made a commitment to moving forward with this process. Cloverdale Director Carol Pigoni added that there was an open dialogue between the two agencies on how to proceed over the next five years.

12. CORRESPONDENCE: None.

13. GOOD OF THE ORDER: Anneke Turbeville announced that directors should have received Form 700 email notifications from the County.

14. ADJOURNMENT OF THE MEETING: The February meeting will start at 6 PM and will include a strategic planning update. **A motion was made and seconded (Peterson/Newman) to adjourn the meeting at 7:52 PM. All ayes.**

Minutes approved as written- Motion/Second: Rob Stewart / Fred Peterson

Clerk of the Board: Junene Turbeville Date: 2/16/2023

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.