



NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

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

BOARD OF DIRECTORS' MEETING

August 19, 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 will occur via Zoom.

Telephone: **669-900-6833**

Meeting ID: **839 2569 1597**

Meeting Link: <https://us02web.zoom.us/j/83925691597?pwd=cnZSN0NTTWJjMlZ5ZGFEngyaWtZQT09>

1. OPENING GREETING:

- a. Meeting Called to Order by President Paul Bernier
- b. Pledge of Allegiance
- c. Roll Call: Rob Stewart [] Fred Peterson [] Tatsuo Okaya [] Paul Bernier [] Scott Newman []
- d. Approval of the Agenda

2. PUBLIC DISCUSSION: The public is welcomed and encouraged to address the Board at this time on matters not on the Agenda. Please be advised that pursuant to Government Code Section 54954.2, the Board is not permitted to take action on any matter not on the Agenda unless it determines that an emergency exists or the need to take action arose after the posting of the Agenda. This period will be limited to thirty minutes and individual speakers will be limited to five minutes.

3. MINUTES: Review and approval of the minutes from the July 8, 2021 Special Meeting and the July 15, 2021 Regular Meeting.

4. FINANCIAL REPORT: Review of current financial reports.

5. CONSENT CALENDAR:

- a. Review and approval of July/August warrants to be paid.

6. CHIEF'S REPORT: Review and questions regarding the Chief's monthly report and any verbal updates on the status of the District and matters pertaining to the operation of the Department.

7. PRESIDENT'S REPORT: Report from the Northern Sonoma County Fire Protection District Board President

8. GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION REPORT: Report from the GVFA Liaison

9. CORRESPONDENCE: This time is set aside to read any letters or related correspondence to the Fire Department.

10. OLD BUSINESS:

- a. Consolidation and Annexation: Discussion and exploration of possible future annexations and consolidations with neighboring fire departments and corresponding tax agreements.
- b. Alexander Valley Fire Station: Discussion and updates on the pursuit of money from MAC for the maintenance of the Alexander Valley Fire Station.
- c. Chalk Hill Property Update: Latest findings of the triangle property.
- d. Public Restrooms: Continue discussion of public use of front restrooms.

11. NEW BUSINESS:

- a. Resolution 21/22-0819-01: Adopt the Multi Jurisdiction Hazard Mitigation Plan
- b. Resolution 21/22-0819-02: Adopt the resolution identifying the terms and conditions for fire department response away from their official duty station and assigned to an emergency incident.
- c. Preliminary firehouse design/pricing process applicable to Chalk Hill, KV or other locations.
- d. Discussion of special meeting in Knights Valley to roll out the new water tender.
- e. Reorganization Plan Annexation Property Tax Exchange Agreement: Authorize the President of the Board to submit annexation Tax Exchange Agreement Terms, as agreed upon between the County Administrator and the Fire Chief, in writing to the Sonoma County Board of Supervisors.

12. GOOD OF THE ORDER: This time is set aside for comments from the Board members and the public regarding general interest such as special events, parties, announcements, fundraisers, etc.

13. ADJOURNMENT OF THE MEETING: Discussion and schedule of the next regular meeting to be held on September 16, 2021, at 7:00 P.M.

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.