



# NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

20975 Geyserville Avenue • PO Box 217 • Geyserville • California • 95441 • (707) 857-4373 • [northernsonomacountyfire.org](http://northernsonomacountyfire.org)

## REGULAR BOARD OF DIRECTORS' MEETING

Thursday, August 17, 2023 at 6:00 PM

Geyserville Fire Station - 20975 Geyserville Avenue, Geyserville, CA 95541

<b>Meeting Access via Zoom</b>	<b>Meeting Access via Telephone</b>
<a href="https://us02web.zoom.us/j/87300092159?pwd=YjRkUjAreFlnLOZGQlVXYjk3Kys2dz09">https://us02web.zoom.us/j/87300092159?pwd=YjRkUjAreFlnLOZGQlVXYjk3Kys2dz09</a>	1 (669) 900-6833
Meeting ID: 873 0009 2159	Meeting ID: 873 0009 2159

This meeting will be conducted in person at the address listed above. As a convenience to the public, members of the public may also participate virtually. However, in the event there is a disruption of service which prevents the District from broadcasting the meeting to members of the public, the meeting will not be postponed or rescheduled but will continue without remote participation. Remote participation is provided as a convenience to the public and is not required. Members of the public are encouraged to attend the meeting in person.

### 1. OPENING GREETING:

- a. Meeting Called to Order by President Fred Peterson
- b. Pledge of Allegiance
- c. Roll Call: Rob Stewart [ ] Fred Peterson [ ] Larry Heiges [ ] Scott Newman [ ] Pat Abercrombie [ ]
- 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. OLD BUSINESS:

- a. City and Planning Unit Outreach Efforts Update: Committee members Peterson and Heiges will report on their progress on working toward shared vision with the City of Healdsburg at the Healdsburg City Council level.
- b. Strategic Planning Update: Strategic Planning Ad Hoc Committee members President Peterson and Director Newman will announce updates on the strategic plan.
- c. Fire Station Updates: This time is set aside for comment/discussion on matters relating to the acquisition of land, architectural designs, construction plans, building and landscaping maintenance, funding sources, and site suitability of the current and future firehouses.
- d. Policies: The following policies are currently under review and may be discussed and approved during this agenda item: Policy 1041: Members Speech, Expression and Social Networking; Policy 216: Financial Reserves; and Policy 211: Procurement Policy.

### 4. NEW BUSINESS:

- a. Introduction of New Policies:
  - i. Department Code of Ethics
  - ii. 104: Responsibilities
  - iii. 105: Officers of the Board
  - iv. 201: District Directives
- b. Type 6 Purchase: Request to replace 6156, 6131 and 6275.
- c. Quick Response Vehicle (QRV) Partnership with the Cloverdale Health Care District:
  - i. Review QRV staff report
  - ii. Utilization plan for Northern Sonoma County Fire and Cloverdale QRV
  - iii. MOU between Cloverdale Health Care District and Northern Sonoma County Fire Protection District
- d. Tree Removal: Presentation of staff report to remove trees in the North East Geyserville planning unit and authorization of Evan Bradish to sign and administer the contract.
- e. Cal Fire Grant Agreement: Volunteer Fire Capacity Grant Agreement 7GF23078

- f. Fuel Crew Positions: Request to add two additional permanent positions to the fuel crew.
  - g. Gallo, Delicato & Stone CalVTP #2023-02:
    - i. Adoption of Resolution 23/24-0817-01: Adopting CEQA project-specific analysis/addendum for Gallo, Delicato & Stone Vegetation Management Project, making CEQA findings, approving project, and approving related actions.
    - ii. The following related documents are available on the District website under Wildland Fire and Fuels-Environmental Documents: PSA Gallo, Delicato & Stone CalVTP #2023-02: Project-Specific Analysis and Addendum to the CalVTP EIR; Attachment A: Mitigation Monitoring and Reporting for the Gallo, Delicato & Stone CalVTP #2023-02; Attachment B: Biological Resource Assessment and Botanical Report; Attachment C: Gallo, Delicato & Stone CalVTP #2023-02 Vicinity Maps
5. **MINUTES:** Review and approval of July 20, 2023 regular meeting minutes and the August 9, 2023 special meeting minutes.
  6. **FINANCIAL REPORT:** Review of current financial reports.
  7. **CONSENT CALENDAR:** Review and approval of the July/August warrants to be paid.
  8. **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.
  9. **PRESIDENT'S REPORT:** Report from the District's board president.
  10. **GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION REPORT:** Report from the GVFA liaison.
  11. **NORTHERN SONOMA COUNTY FIRE JPA COMMITTEE REPORT:** Report from the Northern Sonoma County Fire JPA Committee.
  12. **CORRESPONDENCE:** This time is set aside to read any letters or related correspondence to the Fire Department.
  13. **FUTURE/POTENTIAL AGENDA ITEMS:** This time is set aside to bring up overview of future/potential agenda items to consider and put on collective radar.
  14. **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.
  15. **ADJOURNMENT OF THE MEETING:** Discussion and schedule of the next regular meeting to be held on September 21, 2023 at 6:00 PM.

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.