



# NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

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## MINUTES OF THE SPECIAL BOARD OF DIRECTORS' MEETING

February 25, 2023 AT 9:30 AM

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

**1. OPENING GREETING:**

- a. Meeting Called to Order by Director Fred Peterson at 9:35 AM
- b. Pledge of Allegiance
- c. Roll Call: Directors Fred Peterson, Paul Bernier, Larry Heiges, Scott Newman and Rob Stewart were present in person. Fire Chief Marshall Turbeville and Administrative Manager Anneke Turbeville were present.
- d. Approval of the Agenda: **A motion was made and seconded (Bernier/Newman) to approve the agenda. All ayes.**

**2. PUBLIC DISCUSSION:** No public discussion.

**3. STRATEGIC STUDY SESSION:** Walter Kieser presented the Strategic Policy Framework.

**4. GOOD OF THE ORDER:** Chief Grube's memorial will be held January 21<sup>st</sup> at the Napa County fairgrounds. Sonoma County fire district meeting will not be held at the Alexander Valley Hall; it will be here on January 26<sup>th</sup>. The next board meeting will be held at 5 PM on January 19. Pizza and salad will be served before the meeting.

**5. ADJOURNMENT OF THE MEETING:** A motion was made and seconded (Stewart/Heiges) to adjourn the meeting at 11:35 AM. All ayes.

Minutes approved as written- Motion/Second: Paul Bernier/Rob Stewart

Clerk of the Board: Anneke Turbeville Date: 3/16/2023

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.