



NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

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

BOARD OF DIRECTORS' MEETING

December 15, 2022 AT 5:00 P

20975 Geyserville Avenue, Geyserville, CA 95541

This meeting will be held in person at the Geyserville Fire Station.

It will also be available online via Zoom.

Pursuant to California Assembly Bill 361, the District is authorized to hold public meetings remotely and to make those meetings accessible to all members of the public seeking to observe and to address the Board by remote means. All members of the public seeking to observe and/or address the Board may participate in the meeting in the manner described below. This meeting can be viewed using the Zoom platform:

Telephone: **669-900-6833**

Meeting ID: **859 0546 6228**

Meeting Link: <https://us02web.zoom.us/j/85905466228?pwd=N0dOSm5FY1JKdG1EZfh5NHFFSzFDZz09>

1. OPENING GREETING:

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

2. **OATHS OF OFFICE:** Scott W. Newman, E. Robert Stewart and Lawrence E. Heiges will take the oath of office.

3. **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.

4. OLD BUSINESS:

- a. Resolution 22/23-1215-01: Adopt Resolution 22/23-1215-01, 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.
- b. Planning Meeting: Session #1 presentation and discussion.
- c. Fire Station Updates: Discuss any updates on potential and existing sites and facilities.
- d. Consolidation and Annexation: Continue discussion and exploration of possible future annexations and consolidations with neighboring fire departments and corresponding tax agreements.

5. NEW BUSINESS:

- a. LAFCO Ballot: Vote for one candidate for Special District Representative Class II, term of office ending May 2025 (Tamara Davis or Rich Holmer)
- b. Funding Request/Additional Position: Request for additional funding for 2nd Intern Firefighter position.

6. **MINUTES:** Review and approval of the minutes from the November 17, 2022 Regular Meeting.
7. **FINANCIAL REPORT:** Review of current financial reports.
8. **CONSENT CALENDAR:**
 - a. Warrants: Review and approval of November/December warrants to be paid.
9. **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.
10. **PRESIDENT'S REPORT:** Report from the Northern Sonoma County Fire Protection District Board President
11. **GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION REPORT:** Report from the GVFA Liaison
12. **NORTHERN SONOMA COUNTY FIRE JPA COMMITTEE REPORT:** Report from the Northern Sonoma County Fire JPA Committee
13. **CORRESPONDENCE:** This time is set aside to read any letters or related correspondence to the Fire Department.
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 January 19, 2023 at 6:00 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.