



# NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

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

## SPECIAL BOARD OF DIRECTORS' MEETING

APRIL 29, 2021 AT 5:00 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: 852 1120 5229

Meeting Link: <https://us02web.zoom.us/j/85211205229?pwd=akNGYUdHZ3ZYSWxTd1dSUDAzMUV4UT09>

### 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. PURCHASE REQUEST:

- a. Request to approve Cinquini & Passarino, Inc. **Agreement for Professional Services Between Client and Consultant** and associated expenses for the annexation map and description of Geysers, Fitch Mountain, Sotoyome, and The Cedars annexation area.
- b. Request to approve fuel removal expenses of \$2,795 from Eric Dicke Roadbuilding.
- c. Request to approve Alexander Valley Fire Station architect expenses of \$2,092 from Jensen Architects.

**4. 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.

**5. ADJOURNMENT OF THE MEETING:** Discussion and schedule of the next regular meeting to be held on May 21, 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.