



MINUTES OF THE BOARD OF DIRECTORS' MEETING

November 17, 2022 AT 5:00 PM

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

1. OPENING GREETING:

- a. Meeting Called to Order by Director Paul Bernier at 5:01 PM
- b. Pledge of Allegiance
- c. Roll Call: Directors Paul Bernier, Fred Peterson, Larry Heiges, and Rob Stewart were present. Fire Chief Marshall Turbeville, and Administrative Manager Anneke Turbeville were also present.
- d. Approval of the Agenda: **A motion was made and seconded (Heiges/Peterson) to approve the agenda. All ayes.**

2. **PUBLIC DISCUSSION:** Margie Hanselman would like to publicly thank the fuels crew for cleaning out 40 years of brush and improving access in her neighborhood. Larry Heiges would like to second that, on behalf of the property owners.

3. OLD BUSINESS:

- a. Resolution 22/23-1117-01: **A motion was made and seconded (Stewart/Heiges) to adopt Resolution 22/23-1117-01, 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. All ayes.**
- b. Planning Meeting: Chief Turbeville suggesting organizing the planning by service zones, holding one or two factual presentations, followed by discussions, to obtain community input then work on the plans. Walter Kieser explained that there would be major topics discussed in focused meetings (probably two or three meetings). Examples of major topics include service needs/zones, cooperative structures/relationships with other agencies, budget work, and fire stations. The first session will be during the next board meeting on December 15, 2022 at 5 PM and will last approximately two hours.
- c. Fire Safety Ordinance: **A motion was made and seconded (Peterson/Heiges) to adopt Ordinance 22/23-1117-01 amending the Fire Safety Ordinance to adopt by reference and amend selected provisions of the California Code of Regulations, Title 24, 2022 Edition of the California Fire Code, to adopt local findings, and to make technical and administrative revisions to the fire safety ordinance. All ayes.**
- d. Fire Station Updates: Rob Stewart reported that he met with Jason Majors and the neighboring property owner about the Chalk Hill fire station but does not have any updates. For the Alexander Valley fire station, the building must remain classified as a fire station to meet terms of the easement.
- e. Consolidation and Annexation: Chief Turbeville reported that we had to fix four parcels belonging to State Parks, which set us back in the annexation process.

4. NEW BUSINESS:

- a. Request to purchase 3 Type 3 chassis to replace 6156: Chief Turbeville noted that the request is for 3 Type 6 chassis, not 3 Type 3 chassis. The chassis have already been ordered from the Ford dealership. There is no down payment, contract, or commitment. No action was taken.
5. **MINUTES: A motion was made and seconded (Stewart/Peterson) to approve the minutes from the October 20, 2022 meeting. All ayes.**
6. **FINANCIAL REPORT:** Review of current financial reports.
7. **CONSENT CALENDAR:**
 - a. Warrants: Anneke Turbeville noted that the FDAC check needs to be revised to a lesser amount to reflect an invoice that arrived after putting together the packet. **A motion was made and seconded (Peterson/Stewart) to approve the October/November warrants with that change. All ayes.**
8. **CHIEF'S REPORT:** Fire Chief Marshall Turbeville listed upcoming events at the firehouse, including a COPE appreciation dinner and holiday party in December, as well as Harry Bosworth's funeral, Wreaths Across America, and the tractor parade. The newsletter is in the works but behind schedule.
9. **PRESIDENT'S REPORT:** Paul Bernier announced that he plans to step down once the annexation is complete.
10. **GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION REPORT:** The GVFA authorized the purchase of a tracked chipper. The GVFA is handing out cider at the tractor parade. Blood drive is coming up.
11. **NORTHERN SONOMA COUNTY FIRE JPA COMMITTEE REPORT:** The Board agreed that the JPA meetings should remain at 4 PM on the 2nd Tuesday of the month. The next one will be December 13th.
12. **CORRESPONDENCE:** None.
13. **GOOD OF THE ORDER:** A Knights Valley work party and dedication is coming up, possibly on January 7th. A special meeting will be added to that dedication. Dick Hafner passed away. The Kincade documentary will be shown at the next SCFDA meeting on January 26th at the Alexander Valley Hall.
14. **ADJOURNMENT OF THE MEETING: A motion was made and seconded (Stewart/Peterson) to adjourn the meeting at 7:34 PM. All ayes.**

Minutes approved as written- Motion/Second: Fred Peterson / Scott Newman

Clerk of the Board: Anneke Turbeville Date: 12/15/22

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.