



NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

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

MINUTES OF THE SPECIAL BOARD OF DIRECTORS' MEETING

March 30, 2023 AT 1:00 PM

1. OPENING GREETING:

- a. Meeting Called to Order by Director Fred Peterson at 1:02 PM
- b. Pledge of Allegiance
- c. Roll Call: Directors Paul Bernier, Rob Stewart, Larry Heiges and Scott Newman were present. Fire Chief Marshall Turbeville attended remotely. Anneke Turbeville was present.
- d. Approval of the Agenda: **A motion was made and seconded (Heiges/Stewart) to approve the agenda. All ayes.**

2. **PUBLIC DISCUSSION:** Community member Laura Equitz expressed concerns about the state fire severity maps. She is worried that she will lose her home insurance. Community member Bryce Jones wants a community meeting to inform the public about the fire severity maps, since there is a lot of confusion in the community.

3. **KIESER ADVISORY SERVICES:** A discussion was held about the status of the strategic plan and the contract presented by consultant Walter Kieser. A closed session will be held on April 4th at 10:00 AM to discuss the contract.

4. **STRATEGIC STUDY SESSION #3:** Walter Kieser was not present. This item will be addressed at a later date.

5. **FIRE SALES TAX MEASURE:** The Board decided they were uncomfortable with contributing fees to the Sonoma County Fire Chief's Association for polling for a measure that they don't know anything about. **A motion was made and seconded (Heiges/Newman) to approve the presented draft letter to FSWG, with the additional wording "This said, we would be pleased to contribute towards the costs of advancing the initiatives in 1-4 above." All ayes.**

6. **GOOD OF THE ORDER:** The Board will meet for drinks with Paul Bernier to celebrate his service to the District.

7. **ADJOURNMENT OF THE MEETING:** A motion was made and seconded (Newman/Heiges) to adjourn the meeting at 3:06 PM. All ayes.

Minutes approved as written- Motion/Second: Heiges/Stewart

Clerk of the Board: Anneke Turbeville Date: 4/20/2023

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.