



NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

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MINUTES OF THE BOARD OF DIRECTORS' MEETING

AUGUST 19, 2021 AT 7:00 PM

Pursuant to the Governor of California's Executive Order N-29-20 dated March 17, 2020, and to maximize public safety, this meeting occurred via Zoom.

1. OPENING GREETING:

- a. Meeting Called to Order by President Paul Bernier at 7:00 PM
- b. Pledge of Allegiance
- c. Roll Call: Directors Rob Stewart, Scott Newman, Fred Peterson, Tatsuo Okaya and Paul Bernier; Fire Chief Marshall Turbeville and Administrative Manager Anneke Turbeville were also present.
- d. Approval of the Agenda: Agenda items with public presenters will be moved up so presenters can leave the meeting early. **A motion was made and seconded (Peterson/Stewart) to approve the agenda with that change. All ayes.**

2. PUBLIC DISCUSSION: None

NEW BUSINESS:

Reorganization Plan Annexation Property Tax Exchange Agreement: Authorize the President of the Board to submit annexation Tax Exchange Agreement Terms, as agreed upon between the County Administrator and the Fire Chief, in writing to the Sonoma County Board of Supervisors: Legal counsel Ben Faye and Christie reviewed the draft of Resolution 21/22-0819-003 and outlined the next steps. **A motion was made and seconded (Peterson/Newman) to approve Resolution 21/22-0819-003. Roll call vote: Stewart- aye; Okaya- aye; Bernier- aye; Peterson- aye; Newman- aye. All ayes. Motion passed.**

OLD BUSINESS:

Consolidation and Annexation: Mark Bramfitt of LAFCO was present to answer questions regarding annexation. He explained that LAFCO has expanded the District's SOI, making us eligible for annexation. Bramfitt went over the components of an annexation application and said he will work us to make sure we have a good application.

3. **MINUTES: A motion was made and seconded (Peterson/Newman) to approve the July 8, 2021 and the July 15, 2021 minutes. All ayes.**
4. **FINANCIAL REPORT:** The balances and headings need to be corrected. Anneke Turbeville will send out an updated financial summary.
5. **CONSENT CALENDAR: A motion was made and seconded (Peterson/Newman) to pay the bills. All ayes.**
6. **CHIEF'S REPORT:** Chief Marshall Turbeville presented his chief's report. All apparatus are in service. Calls are trending above average, but vegetation fires are down.

7. **PRESIDENT'S REPORT:** Paul Bernier reported that the county and fire districts came to an agreement with the Board of Supervisors and the ad hoc committee.
8. **GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION REPORT:** Fred Peterson announced they are waiting for the delivery of the water tender. Wine County to the Rescue was a nice event. He received many comments about how the attendees appreciated a lower key event. The fire and earthquake fair went well in Cloverdale.
9. **CORRESPONDENCE:** None
10. **OLD BUSINESS:**
 - a. Consolidation and Annexation: This topic was covered earlier in the meeting.
 - b. Alexander Valley Fire Station: There is a MAC meeting tomorrow at 3:30 at the firehouse.
 - c. Chalk Hill Property Update: No report.
 - d. Public Restrooms: Paul Bernier spoke with Cossette and told her the fire department wishes to keep doing what it has always done, which is opening the restroom to those who ask.
11. **NEW BUSINESS:**
 - a. Resolution 21/22-0819-01: **A motion was made and seconded (Peterson/Okaya) to adopt Resolution 21/22-0819-01 adopting the Multi Jurisdiction Hazard Mitigation Plan. All ayes.**
 - b. Resolution 21/22-0819-02: **A motion was made and seconded (Stewart/Okaya) to adopt Resolution 21/22-0819-02 identifying the terms and conditions for fire department response away from their official duty station and assigned to an emergency incident. All ayes.** This will enable us to be reimbursed portal to portal for wildland firefighters.
 - c. Preliminary firehouse design/pricing process applicable to Chalk Hill, KV or other locations: Marshall Turbeville will work on a firehouse prototype design.
 - d. Discussion of special meeting in Knights Valley to roll out the new water tender: This will be scheduled after the water tender is delivered.
 - e. Reorganization Plan Annexation Property Tax Exchange Agreement: This was discussed earlier.
12. **GOOD OF THE ORDER:** Fred Peterson reminded the directors that next Thursday is the fire district meeting.
13. **ADJOURNMENT OF THE MEETING:** **A motion was made and seconded (Newman/Stewart) to adjourn the meeting at 8:53 PM. All ayes.**

Minutes approved as written- Motion/Second: Fred Peterson/Tatsuo Okaya

Clerk of the Board: Junene Turbeville Date: 9/16/21

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.