



NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

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

MINUTES OF THE BOARD OF DIRECTORS' MEETING

OCTOBER 21, 2021 AT 7:00 PM

1. OPENING GREETING:

- a. Meeting Called to Order by President Paul Bernier at 7:02 PM
- b. Pledge of Allegiance
- c. Roll Call: Directors Scott Newman, Fred Peterson, Rob Stewart, and Paul Bernier 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 (Stewart/Newman) to approve the agenda. All ayes.**

2. PUBLIC DISCUSSION: None

3. MINUTES: A motion was made and seconded (Newman/Peterson) to approve the September 16, 2021 regular meeting minutes and the September 28, 2021 special meeting minutes. All ayes.

4. FINANCIAL REPORT: Fred Peterson reviewed the financials. The Exchange Bank beginning fiscal year balance will be removed from the financial summary in the future.

5. CONSENT CALENDAR: A motion was made and seconded (Peterson/Newman) to pay the bills. All ayes.

6. CHIEF'S REPORT: The District should receive the full FMAG reimbursement for the Kincade Fire suppression costs. The special tax passed in May but did not make it onto the ballot. The Geyserville Roadside Clearance Grant is complete. We will be asking for an extension to the Lake Sonoma Watershed Grant. Cloverdale City wants to use the District for the Porterfield project. The Franz Valley Road project is complete.

7. PRESIDENT'S REPORT: Paul Bernier had nothing to report.

8. GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION REPORT: Chief Turbeville reported that he thinks the water tender is close to completion. The pancake breakfast is happening October 24th rain or shine. The newsletters and donation letter will be mailed out before Thanksgiving. The GVFA is looking into buying more vehicles for the district.

9. CORRESPONDENCE: None

10. OLD BUSINESS:

- a. Fire Station Updates and Discussion: Scott Newman contacted the company that built his metal barns. He will be looking at numbers and concepts as he explores the possibility of a metal firehouse. The Board suggested finding out what the property owner envisions before further pursuit of the building design. Rob Stewart said Isaac Ruiz is committed the idea of a firehouse on

10. OLD BUSINESS:

- a. Fire Station Updates and Discussion: Scott Newman contacted the company that built his metal barns. He will be looking at numbers and concepts as he explores the possibility of a metal firehouse. The Board suggested finding out what the property owner envisions before further pursuit of the building design. Rob Stewart said Isaac Ruiz is committed the idea of a firehouse on his property and will hold a campaign for building funds. The Alexander Valley fire station committee is working on ownership and building design.
- b. Consolidation and Annexation: Paul Bernier reported that the district expects to settle for less than the full amount of property tax funds, with gradual phasing to the full amount. The County sent a contract with enrichments, which did not match the verbal agreement. The Board wants to resume ad hoc meetings with Cloverdale. Paul Bernier and Fred Peterson will attend those meetings. **A motion was made and seconded (Stewart/Peterson) to approve Resolution 21/22-1021-01 authorizing the board president to submit revised tax exchange agreement terms to Sonoma County officials and the Sonoma County Board of Supervisors, as necessary, for purposes of negotiating a tax exchange agreement. Roll call vote: Newman-aye; Peterson- aye; Bernier-aye; Stewart-aye; Okaya-absent. Motion passed.** The resolution, along with an updated letter from Paul Bernier, will be sent to Supervisor Gore and the Clerk of the Board of Supervisors.

11. NEW BUSINESS:

- a. Approval of expenditure of grant funds for radio and hose purchase: **A motion was made and seconded (Peterson/Newman) to approve the expenditure of matching grant funds for radios and hose. All ayes.**

12. GOOD OF THE ORDER: Fred Peterson announced that Mark Grandy passed away a couple of days ago. Come get pancakes at the pancake breakfast.

13. ADJOURNMENT OF THE MEETING: A motion was made and seconded (Stewart/Peterson) to adjourn the meeting at 8:19 PM. All ayes.

Minutes approved as written- Motion/Second: Fred Peterson/Scott Newman
Clerk of the Board: Janeen Jenksville Date: 11/18/2021

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.