



NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

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

SPECIAL BOARD OF DIRECTORS' MEETING

Wednesday, August 9, 2023 at 1:00 PM

Geyserville Fire Station - 20975 Geyserville Avenue, Geyserville, CA 95441

Meeting Access via Zoom	Meeting Access via Telephone
https://us02web.zoom.us/j/84179981805?pwd=Vm5teVN3UGRyb1A1WVRMN0NzdEIJOT09	1 (669) 900-6833
Meeting ID: 841 7998 1805	Meeting ID: 841 7998 1805

This meeting will be conducted in person at the address listed above. As a convenience to the public, members of the public may also participate virtually. However, in the event there is a disruption of service which prevents the District from broadcasting the meeting to members of the public, the meeting will not be postponed or rescheduled but will continue without remote participation. Remote participation is provided as a convenience to the public and is not required. Members of the public are encouraged to attend the meeting in person.

1. OPENING GREETING:

- a. Meeting Called to Order by President Fred Peterson
- b. Pledge of Allegiance
- c. Roll Call: Rob Stewart [] Fred Peterson [] Larry Heiges [] Scott Newman [] Pat Abercrombie []
- 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. DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES: Discussion and approval of OES-FPD-130.

4. STRATEGIC PLANNING: Update and discussion of strategic plan.

5. 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.

6. ADJOURNMENT OF THE MEETING: Discussion and schedule of the next regular meeting to be held on August 17, 2023 at 6:00 PM.

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.