



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

January 12, 2022 AT 1:00 PM

Pursuant to California Assembly Bill 361, the District is authorized to hold public meetings remotely and to make those meetings accessible to all members of the public seeking to observe and to address the Board by remote means. All members of the public seeking to observe and/or address the Board may participate in the meeting in the manner described below. This meeting can be viewed using the Zoom platform:

Telephone: **669-900-6833**

Meeting ID: **817 0958 0147**

Meeting Link: <https://us02web.zoom.us/j/81709580147?pwd=cVVoSytPcnR5dFpZWVpOUThKbS95QT09>

1. **RESOLUTION 21/22-0112-01:** Adopt Resolution 21/22-0112-01, 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.
2. **OPENING GREETING:**
 - a. Meeting Called to Order by President Paul Bernier
 - b. Pledge of Allegiance
 - c. Roll Call: Rob Stewart [] Fred Peterson [] Paul Bernier [] Scott Newman []
 - d. Approval of the Agenda
3. **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.
4. **REVIEW AND APPROVAL OF RESOLUTIONS RELATED TO REORGANIZATION OF DISTRICT TERRITORY:**
 - a. **RESOLUTION 21/22-0112-02:** Presentation, discussion and adoption of Resolution 2021/2022-0112-02 approving a tax allocation agreement with Sonoma County for reorganization for fire districts in the northern portion of Sonoma County; and approving a global agreement between the district, the County of Sonoma, Sonoma County Fire District, Gold Ridge Fire Protection District, and Kenwood Fire Protection District confirming collective commitment to consolidating fire districts and entering into a covenant not to sue.
 - b. **RESOLUTION 21/22-0112-03:** Consideration and adoption of Resolution 21/22-0112-03 approving a concurrent resolution of intent of the District and the County to apply to Sonoma LAFCO for reorganization.
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 January 20, 2022, at 7:00 P.M.

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.