



NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

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

BOARD OF DIRECTORS' MEETING

January 20, 2022 AT 7:00 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: **824 6950 5617**

Meeting Link: <https://us02web.zoom.us/j/82469505617?pwd=RE5jOW0vVnJwajY0YXlIM3ZLaXBLQT09>

1. OPENING GREETING:

- a. Meeting Called to Order by President Paul Bernier
- b. Pledge of Allegiance
- c. Roll Call: Rob Stewart [] Fred Peterson [] Tatsuo Okaya [] Paul Bernier [] Scott Newman []
- 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. APPOINTMENT OF DIRECTOR TO VACANT POSITION: The Board will appoint a new director to the Northern Sonoma County Fire Protection District, pursuant to Section 1780 of the Government Code. The new director will take the oath of office and be sworn in.

4. OLD BUSINESS:

- a. Fire Station Updates and Discussion:
 - Preliminary firehouse design/rendering/pricing budget and process applicable to Chalk Hill, KV or other locations.
 - Alexander Valley Fire Station: Discussion and updates on the pursuit of money from MAC for the maintenance of the Alexander Valley Fire Station.
 - Chalk Hill Property Update: Latest findings of the triangle property.
- b. Consolidation and Annexation: Continue discussion and exploration of possible future annexations and consolidations with neighboring fire departments and corresponding tax agreements.
- c. Discussion of special tax zone billing.

5. NEW BUSINESS:

- a. Purchase Request: Approve purchase of portable radio accessories for \$3,441.06

6. **MINUTES:** Review and approval of the minutes from the December 16, 2021 and the January 12, 2022 Special Meeting.
7. **FINANCIAL REPORT:** Review of current financial reports.
8. **CONSENT CALENDAR:** Review and approval of December/January warrants to be paid.
9. **CHIEF'S REPORT:** Review and questions regarding the Chief's monthly report and any verbal updates on the status of the District and matters pertaining to the operation of the Department.
10. **PRESIDENT'S REPORT:** Report from the Northern Sonoma County Fire Protection District Board President
11. **GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION REPORT:** Report from the GVFA Liaison
12. **NORTHERN SONOMA COUNTY FIRE JPA COMMITTEE REPORT:** Report from the Northern Sonoma County Fire JPA Committee
13. **CORRESPONDENCE:** This time is set aside to read any letters or related correspondence to the Fire Department.
14. **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.
15. **ADJOURNMENT OF THE MEETING:** Discussion and schedule of the next regular meeting to be held on February 17, 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.