



NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

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MINUTES OF THE SPECIAL BOARD OF DIRECTORS' MEETING

September 28, 2022 AT 1:00 PM

This meeting was held in person with the option of joining via Zoom.

1. OPENING GREETING:

- a. Meeting Called to Order by Director Paul Bernier at 1:04 PM
- b. Pledge of Allegiance
- c. Roll Call: Directors Paul Bernier and Scott Newman were present. Fred Peterson, Larry Heiges, and Rob Stewart attended remotely. Administrative Manager Anneke Turbeville was present in person and Chief Marshall Turbeville attended remotely.
- d. Approval of the Agenda: **A motion was made and seconded (Newman/Peterson) to approve the agenda. All ayes.**

2. PUBLIC DISCUSSION: There was no public discussion.

3. RESOLUTION 22/23-0928-01: A motion was made and seconded (Stewart/Peterson) to approve Resolution 22/23-0928-01 approving financing for one new BME 4x4 International 500 GPM "Targee" Type 3 Model 34 Fire Engine. Roll call vote: Newman- aye; Bernier- aye; Peterson- aye; Heiges- aye, Stewart-aye. All ayes.

4. TRIPLE NET LEASE AGREEMENT: A motion was made and seconded (Peterson/Newman) to approve the Triple Net Lease Agreement between the Knights Valley Fire Department and the Northern Sonoma County Fire Protection District. Roll call vote: Newman- aye; Bernier- aye; Peterson- aye; Heiges- aye, Stewart-aye. All ayes.

5. CORRESPONDENCE: None.

6. GOOD OF THE ORDER: There is no update on talks with Jackson Family Wines.

7. ADJOURNMENT OF THE MEETING: A motion was made and seconded (Peterson/Newman) to adjourn the meeting at 1:19 PM. All ayes.

Minutes approved as written- Motion/Second: Rob Stewart / Larry Heiges

Clerk of the Board: Anneke Turbeville Date: 10/20/2022

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.