



NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

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MINUTES OF THE SPECIAL BOARD OF DIRECTORS' MEETING May 10, 2023 AT 1:00 PM

1. OPENING GREETING:

- a. Meeting Called to Order by Director Fred Peterson at 1:00 PM
- b. Pledge of Allegiance
- c. Roll Call: Directors Rob Stewart, Larry Heiges, and Fred Peterson were present. Fire Chief Marshall Turbeville and Administrative Manager Anneke Turbeville were also present. Rob Stewart had to leave the meeting at 1:55 PM after Item #5.
- d. Approval of the Agenda: **A motion was made and seconded (Stewart/Heiges) to approve the agenda, with Items # 4 and #5 switched. All ayes.**

2. PUBLIC DISCUSSION: There was no public discussion.

3. OATH OF OFFICE: Newly appointed Francis (Pat) Abercrombie took the oath of office and joined the Board for the remainder of the meeting.

4. VEGETATION MANAGEMENT ZONE FORMATION: The Board addressed concerns that creating this zone could affect future funding. **A motion was made and seconded (Stewart/Heiges) to approve Resolution 22/23-0510-1 Initiating the Formation of a Vegetation Management Zone under Division 12, Part 2.7, Chapter 10 of the Health and Safety Code. All ayes.**

5. STRATEGIC PLANNING UPDATE: Walter Keiser presented a strategic planning framework update.

6. GOOD OF THE ORDER: Paul Bernier sent condolences to Marshall Turbeville for the loss of his grandmother. Fred Peterson thanked Marshall Turbeville and Joe Stewart for the drill in Knights Valley. Chief Turbeville announced that there will be a presentation on the fire hazard severity zone map during the May 23rd planning commission meeting.

7. ADJOURNMENT OF THE MEETING: **A motion was made and seconded (Heiges/Abercrombie) to adjourn the meeting at 2:30 PM. All ayes.**

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

Clerk of the Board: Anneke Turbeville Date: 5/18/2023

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.