



# NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

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

## SPECIAL BOARD OF DIRECTORS' MEETING

DECEMBER 4, 2019 AT 5:00 PM

*At the Geyserville Firehouse, 20975 Geyserville Ave., Geyserville, CA*

### 1. OPENING GREETING:

- a. Meeting Called to Order by President Fred Peterson
- b. Pledge of Allegiance
- c. Roll Call: Rob Stewart [ ] Fred Peterson [ ] Tatsuo Okaya [ ] Paul Bernier [ ] Dane Petersen [ ]
- 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. **APPROVAL OF RESOLUTION 19/20-1204-001:** Resolution of the Board of Directors of the Northern Sonoma County/Geyserville Fire Protection District, Sonoma County, State of California for funding from the Forest Health Grant Program as provided through California Climate Investments

4. **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.

### 5. ADJOURNMENT OF THE MEETING:

Discussion and schedule of the next regular meeting to be held on December 11, 2019 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.