



# NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

20975 Geyserville Avenue • PO Box 217 • Geyserville • California • 95441 • (707) 857-4373 • [geyservillefire.com](http://geyservillefire.com)

## BOARD OF DIRECTORS' MEETING SEPTEMBER 17, 2020 AT 7:00 PM

Pursuant to the Governor of California's Executive Order N-29-20 dated March 17, 2020, and for those that prefer to maximize public safety, this meeting will occur via Zoom.

Video: <https://us02web.zoom.us/j/84704157400?pwd=aU9YUTZGcUINbW9DdmVTZnhnSjd4Zz09>

Telephone: 1 (669) 900 6833

Meeting ID: 847 0415 7400

### 1. OPENING GREETING:

- a. Meeting Called to Order by President Rob Stewart
- 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. **MINUTES:** Review and approval of the minutes from the August 31, 2020 Regular Meeting.

4. **FINANCIAL REPORT:** Review of current financial reports.

5. **CONSENT CALENDAR:** Review and approval of August warrants to be paid.

6. **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.

7. **PRESIDENT'S REPORT:** Report from the Northern Sonoma County Fire Protection District Board President

8. **GEYSERVILLE FIREFIGHTER EMPLOYEE ASSOCIATION REPORT:** Report from the GFEA Liaison

9. **GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION REPORT:** Report from the GVFA Liaison

10. **CORRESPONDENCE:** This time is set aside to read any letters or related correspondence to the Fire Department.

### 11. OLD BUSINESS:

- a. Consolidation and Annexation: Discussion and exploration of possible future annexations and consolidations with neighboring fire departments and corresponding tax agreements.
- b. Alexander Valley Fire Station: Discussion and updates on the pursuit of money from MAC for the maintenance of the Alexander Valley Fire Station.
- c. (Proposed) Chalk Hill Fire Station: The District is currently looking for a site to build a fire station to better serve the Chalk Hill area. Updates will be given on the search for a new location and suggestions for sites to explore.
- d. 457 Administration Fees & Life Insurance Policy: A decision will be made regarding District payment of plan management fees and opening of a life insurance policy for MOU employees.

- e. Fuel Reduction Fee Schedule: Review the proposed fee schedule for Fuels Crew to enable community to hire crew.
- f. Discussion and decision regarding legal representation for reimbursement for losses during the Kincade Fire.

**12. NEW BUSINESS:**

- a. 2020-2021 Final Budget: Review and approval of 2020-2021 Final Budget.
- b. FDAC EBA Renewal: Approval of 2021 employee benefits.
- c. Review of letter to Chief Jenkins regarding employee.
- d. Discussion of establishment of social media policy.

**13. 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.

**14. ADJOURNMENT OF THE MEETING:** Discussion and schedule of the next regular meeting to be held on October 15, 2020 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.