

NORTHERN SONOMA COUNTY FIRE PROTECTION DISTRICT

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

SPECIAL BOARD OF DIRECTORS' MEETING

Thursday, May 16, 2024 at 5:00 PM Geyserville Fire Station - 20975 Geyserville Avenue, Geyserville, CA 95541

Meeting Access via Zoom

https://us02web.zoom.us/i/82368113869?pwd=SFQ1WTZhbXB3aXZzUUtPTHN4SWw4UT09

Meeting ID: 823 6811 3869

Passcode: 048542

Please RSVP your attendance to: aromero@nosocofire.com

1. OPENING GREETING:

- a. Meeting Called to Order by President Scott Newman
- b. Pledge of Allegiance
- c. Roll Call: Rob Stewart [] Fred Peterson [] Larry Heiges [] Scott Newman [] Pat Abercrombie []
- 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. VIRTUAL COMMUNITY STAKEHOLDER INPUT SESSION:** Virtual session hosted by Northern Sonoma County Fire Protection District to gain a better understanding of our customers' expectations, to identify community concerns that may exist, and to identify the community's priorities regarding programs and services that the District provides in order to develop a community-driven strategic plan.
- 4. ADJOURNMENT OF THE MEETING: Set date and time of the next meeting.

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.