



Northern Sonoma County Fire Protection District
Regular Board of Directors' Meeting
Thursday, February 20, 2025 at 6 PM.
Geyserville Fire Station – 20975 Geyserville Ave, Geyserville, CA

The agenda and all supporting documents are available for public review at 20975 Geyserville Avenue, Geyserville, CA 95441, 72 hours in advance of each regularly scheduled meeting. Materials related to any items on this agenda submitted to the Board after distribution of the agenda, and not otherwise exempt from disclosure, will be made available for public review during normal business hours.

Assistance for Disabled: If you are disabled in any way and need accommodation to participate in the meeting, please call the Clerk of the Board at 707-857-4373 so the necessary arrangements can be made.

1. Opening Greeting

- a. Call to Order
- b. Roll Call: Stewart, Heiges, Abercrombie, Peterson, Newman
- c. Pledge of Allegiance
- d. Approval or Amendment 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. Old Business

This time is set aside for continued discussion and possible action on any issue held over from the last meeting.

- a. Northern County Fire JPA Oversight Committee
 - The Board will have the opportunity to ask staff questions regarding the JPA Oversight Committee Staff Report and the Ad-Hoc Staff Report for January 2025
 - *Supporting materials included in packet:*
 1. *JPA Oversight Committee Staff Report*
 2. *Ad-Hoc Staff Report for January 2025*

b. Policies

- The Board will have the opportunity to ask staff questions regarding the Policy Group Staff Report.
- The Board will consider adopting the following policies: Credit Card Purchases Policy. **(Action Item)**
- *Supporting materials included in packet:*
 1. *Policy Group Staff Report*
 2. *Credit Card Purchases Policy*

c. Multi-Purpose Room

- The Board will have the opportunity to ask staff questions regarding the Multi-Purpose Room Staff Report and supporting materials.
- The Board will consider adopting the following: **(Action Item)**
 1. Facility Rental Policy
 2. Facility Use Agreement
 3. Application for Facility Use
- *Supporting materials included in packet:*
 1. *Multi-Purpose Room Use Staff Report*
 2. *Facility Rental Policy (Draft)*
 3. *Northern Sonoma County Fire Protection District Facility Use Agreement*
 4. *Northern Sonoma County Fire Protection District Application for Facility Use*

4. New Business

Presentation and discussion of new issues brought before the Board or continued discussion of issues not on the previous month's agenda.

a. Policies

- The following policies will be introduced for possible adoption at the March meeting:
 1. Use of District Owned and Personal Property
 2. Public Hearing and Reporting on Vacancies, and Recruitment and Retention Efforts
- *Supporting materials in this packet:*
 1. *Use of District Owned and Personal Property (Draft)*
 2. *AB2561 Staff Report*
 3. *Public Hearing and Reporting on Vacancies, and Recruitment and Retention Efforts Policy (Draft)*
 4. *Procedures for the Public Hearing Regarding AB2561*
 5. *AB2561*

5. Minutes

The Board of Directors will review, amend and approve prior months' Board meeting minutes.

- a. January 16, 2024 Regular Meeting Minutes **(Action Item)**

6. Financial Report

The Board Treasurer or designee will report on the past month's income and expenditures.

- *Supporting Materials:*

1. *Financial Summary Staff Report*
2. *Financials Summary*
3. *Financial Details*

7. Consent Calendar

Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If the Board or the public desires discussion, that item will be removed by the Consent Calendar and will be considered separately.

- a. Approval of the January checks issued. **(Action Item)**

8. 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.

9. Correspondence

This time is set aside to read any letters or related correspondence to District business.

- a. Solicitation for nominations for two unexpired and three full-term positions on the FRMS Board of Directors.
- b. CSDA Board of Directors Call for Nominations Seat B
- c. Franz Valley COPE Email

10. Good of the Order

This time is set aside for announcements of any events that may be of interest to Board Members or personnel.

11. Adjournment of the Meeting