



AGENDA

FORESTVILLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

(A Special Meeting)

March 23, 2015 beginning at 6:00pm

Forestville FPD Fire Station - 6554 Mirabel Road - Forestville

Information about and copies of supporting materials on agenda items are available for public review at 6554 Mirabel Road, Forestville, at the Business Office, or by calling the District at (707) 887-2212. A fee may be charged for copies. If special accommodations are needed, please contact the District as soon as possible, but at least two days prior to the meeting. Materials related to an item on this Agenda submitted to the Forestville Fire Protection District after distribution of the agenda packets are available for public inspection in the Business Office at 6554 Mirabel Road, Forestville during normal business hours.

I. Call to Order - 6:00pm

II. Approval of Agenda

III. Public Comment (Please observe a 3 minute limit)

IV. Scheduled and Action Items

A. Sewer Line Construction and Sharing Agreement (Action Item) (1)

The Forestville Water District has proposed a new shared sewer agreement between our two Districts. Discussion and possible action.

B. New County Financial System vs. Internal Financial System (2)

The Fire Chief will share the necessary documents needed to remove the County as our treasurer and maintaining internal control of FFPD's financials. Discussion

C. Joint Board Meeting with Russian River Fire (Action Item) (3)

Russian River has requested a date for the two Boards to meet in the near future.

V. Chief Report (4)

VI. Public comment/Board Comment/Adjournment

Accessible Meeting Information

The Forestville Fire Protection District Fire Station Board meeting room is accessible to persons using wheelchairs and other assistive mobility device. The wheelchair accessible entry is located directly behind the fire station at the South side of the meeting/class room.

Please make your requests for documents in alternative format (large font or Braille) or additional accommodations such as sign language interpretation or real-time captioning to the Fire Chief, Max Ming at 707-887-2212 (Voice), call **711 for the free Telecommunications Relay Service**, or e-mail chief5100@forestvillefire.org .

Requesting accommodations at least 72 hours prior to the meeting will help to ensure availability.

The nearest accessible public transit bus stop is located on Mirabel Rd. approximately one half block from the Forestville Fire Protection District Fire Station.

At the discretion of the Board, all items appearing on this agenda, whether or not expressly listed for action, may be deliberated and may be subject to action by the Board.



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I certify that on March 20, 2015, I posted a copy of the foregoing agenda near the regular meeting place of the Board of Directors of the Forestville Fire Protection District said time being at least 24 hours in advance of the meeting of the Board of Directors. (Government Code Section 54954.2). Executed at Forestville, California on March 20, 2015.

/s/



Max Ming, Board Clerk