



## AGENDA

### FORESTVILLE FIRE PROTECTION DISTRICT

### BOARD OF DIRECTORS

#### (A Regular Meeting)

May 12, 20145 beginning at 6:00 p.m.

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 - 6:00 p.m.**

#### **II. Approval of Agenda**

#### **III. Consent Calendar**

- A. Approval of Minutes (April 14, 2015) (1)
- B. Approval of Claims and Funds Received (2)
  - a. Rec: \$1,000.00, Donation from Summerhome Park Veg. Fire Sept. 2014
  - b. Rec: \$1,520.12, T-Mobile Cell Tower Lease
- C. Alarm Report (April 2015) (3)
- D. Petty Cash/Credit Card Report (4)
- E. Correspondence (5)

#### **IV. Public Comment**

Public may address the Board of Directors on any item described in this notice before or during consideration of the item. (Please observe a three-minute time limit.)

#### **V. Scheduled and Action Items**

- A. **Public Hearing for Special Tax Rate** (6)
  - Per Forestville Fire Districts Ordinance #5, we are required to hold a public hearing each year to set the tax rate per unit of benefit.



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#### **B. Preliminary Budget FY 2015/16 (*Action Item*) (7)**

- A Preliminary Budget has been developed by staff and must be submitted to the County of Sonoma by May 31, 2015. The Fire Chief will review the proposed budget.

#### **C. Withdrawing FFPD's Accounting Services from the County (*Action Item*) (8)**

- Chief Ming will present the necessary documents for approval to remove our accounting services from the County for internal control of finances.

#### **D. Assembly Bill 203 – Fire Prevention Fee Due Dates (*Action Item*) (9)**

- State Assemblyman Jay Obernolte has asked for support of AB 203 to extend the period for paying the fire prevention fee from 30 days to 60.

### **VI. Chief's Report**

A. Written Report Provided (10)

### **VII. Reports from Committees**

A. Forestville Firefighters Association

B. Board Member Reports (11)

a. *Russian River Ad Hoc for Shared Fire Chief*

b. *Finance Committee*

### **VIII. 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](mailto:chief5100@forestvillefire.org) .



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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.

I certify that on May 8, 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 72 hours in advance of the meeting of the Board of Directors. (Government Code Section 54954.2). Executed at Forestville, California on May 8, 2015.

/s/  \_\_\_\_\_  
Max Ming, Board Clerk