



AGENDA

FORESTVILLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS (A Regular Meeting)

November 10, 2015 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 (September 8, 2015) (1)**
- B. Approval of Claims and Funds Received (2)**
 - a. Rec: \$2,330.00, 75% Reimbursement for Napa Earthquake response
 - b. Rec: \$ 582.63, 18.75% Reimb. for Napa Earthquake response
 - c. Rec: \$7,107.46, Share Fire Chief Reimbursement from RRFPD
 - d. Rec: \$ 65.50, Reimbursement from RRFPD for Wildland pant repairs
 - e. Rec: \$1,565.73, T-Mobile cell tower lease payment Sept. 2015
- C. Alarm Report (September 2015)(October 2015) (3)**
- D. Correspondence (4)**

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. Fiscal Year 2014/15 Financial Audit (Action Item) (5)**

The Fire Chief has secured the services of Blomberg & Griffin Accountancy Corporation to perform the FY 2014/15 Financial Audit.

- B. Tower Point Capital Proposal (6)**

Tower Point Capital has submitted an Agreement to Purchase Interest in our Wireless Site. Discussion and possible action.



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C. **Board of Directors Annual Meeting Schedule** (7)

Based on scheduled agenda items for 2016, there are five (5) months with no scheduled action items. The Board will discuss alternatives to their meeting schedule for 2016. Review of Resolution and discussion for December's Board meeting.

D. **2015 Volunteer Firefighter of the Year** (8)

Each year the Board chooses a Volunteer of the Year from the nominations provided by the Full-time Staff. Discussion and possible action.

E. **Closed Session** (9)

a. **Employee Performance Evaluation:** *Public Employee Performance Evaluation pursuant to Government Code Section 54957; Title: Fire Chief*

Return to Open Session

Report any action(s) taken

VI. Chief's Report

A. Written Report Provided (10)

VII. Reports from Committees

- A. Forestville Firefighters Association
- B. Board Member Reports

VIII. Public comment/Board Comment/Adjournment

DISABLED ACCOMMODATIONS: If you have a disability, which requires an interpreter or other person to assist you while attending the meeting, please call the District Clerk at 707/887-2212.

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.

CERTIFICATION OF POSTING

I certify that on November 6, 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 November 6, 2015.

/s/

Max Ming, Board Clerk