



AGENDA
FORESTVILLE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

(A Regular Meeting)

September 8, 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 (July 14, 2015) (1)**
- B. Approval of Claims and Funds Received (2)**
 - a. Rec: \$ 1,564.26, T-Mobile cell tower lease payment July 2015
 - b. Rec: \$ 200.00, Donation from Sarah Yardley, Sunnyside Fire
 - c. Rec: \$ 419.89, Reimbursement from RRFPD Fire Chief training
 - d. Rec: \$ 89.43, Canceled check returned from the County
 - e. Rec: \$ 19.00, Reimbursement for CPR class EMHS coach
 - f. Rec: \$ 95.00, Reimbursement for CPR class FUS teachers
- C. Alarm Report (July 2015) & (August 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. Promotion of Firefighter Franceschi (5)**
The Fire Chief requests approval from the Board for the promotion of Firefighter Mike Franceschi to Engineer. Approval is requested.
- B. Final Budget and Prop 4 Limit - Open Public Hearing (6)**
The Fire Chief is requesting the final budget for Fiscal Year 2015/2016 be approved at \$1,496,090 and that the Districts Appropriations Limit be set at \$970,258.

Close Public Hearing

Resolution 15/16-02

Approval of Resolution 15/16-02 is required.



AGENDA
FORESTVILLE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

(A Regular Meeting)

September 8, 2015 beginning at 6:00 p.m.

Forestville FPD Fire Station - 6554 Mirabel Road - Forestville

- C. Designated Reserves** (7)
The Fire Chief would like to request the Board to consider designating funds to a separate account. Consideration would be unfunded liability or equipment. Discussion and possible action.
- D. Resolution 15/16-03 Volunteer Fire Assistance Grant** (8)
Firefighter Mike Franceschi applied for and was granted a VFA Grant in the amount of \$5,021. The grant is a "matching fund" grant and the budget has been adjusted properly. Approval is requested.
- E. Fire Chief Annual Performance Evaluation** (9)
The Fire Chief's annual performance evaluation is due by December 1, 2015 with input from Russian River Fire Board of Directors. Discussion and possible action.

VI. Chief's Report (10)

- A. Written Report Provided

VII. Reports from Committees (11)

- A. Forestville Firefighters Association
B. Board Member Reports
C. Finance Committee

VIII. 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.

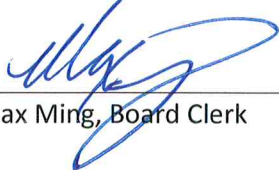
Requesting accommodations at least 72 hours prior to the meeting will help to ensure availability.

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.

I certify that on September 4, 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 September 4, 2015.

/s/


Max Ming, Board Clerk