



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

**December 13, 2016 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 (November 8, 2016) (1)**
- B. Approval of Claims and Funds Received (2)**
  - a. Rec: \$1,612.70, Phoenix Tower cell tower lease payment Oct. 2016
  - b. Rec: \$7,102.83, Reimbursement Shared Fire Chief
  - c. Rec: \$ 228.00, Reimbursement for El Molino CPR Training
  - d. Rec: \$ 158.75, Cal Card Rebate Payment
  - e. Rec: \$1,612.70, Phoenix Tower cell tower lease payment Nov. 2016
  - f. Rec: \$5,001.36, Cal Fire Sta. coverage reimbursement in Sept.
- C. Alarm Report (November 2016) (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. Resolution 16-17-04 Setting Location, Date & Time for Regular Monthly (5)**

Based on scheduled agenda items for 2017 there are five (5) months with little to no scheduled action items. The Board will consider the approval of 16-17-04 stating that their regular monthly meetings will be held at the Forestville Fire Station 6554 Mirabel Road Forestville, on the second Tuesday of the month beginning at 6 p.m.

- B. Certificate of appointment In-Lieu of Election and Oath of Office (6)**  
The Oath of Office will be given to Directors Duckhorn, Wood and Manni



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**C. Board Re-Organization (Action Item) (7)**

The Board will nominate and elect officers for Calendar Year 2017 in accordance with the Board Manual and Health and Safety Code. Discussion and possible action.

**D. LAFCO Vacancy for Alternate Member (Discussion) (8)**

Sonoma LAFCO has a vacancy for Alternate Member representing Independent Special Districts for a term beginning immediately and ending in May 2020

**E. Closed Session (Action Item) (9)**

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

**VI. Chief's Report (10)**

A. Written Report Provided

**VII. Reports from Committees**

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


**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 December 9, 2016, 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 December 9, 2016.

/s/   
Max Ming, Board Clerk