



AGENDA

FORESTVILLE FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

(A Regular Meeting)

December 12, 2017 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 14, 15 and 20, 2017, December 5, 2017) **(1)**
- B. Approval of Claims and Funds Received **(2)**
 - a. Rec: \$ 38,898.13, Out of County Response to the Garza Fire Sept.
 - b. Rec: \$ 7,357.89, Reimbursement Shared Fire Chief October 2017
 - c. Rec: \$ 7,357.89, Reimbursement Shared Fire Chief November 2017
 - d. Rec: \$ 1,661.08, Phoenix Tower cell tower lease payment Dec. 2017
 - e. Rec: \$ 341.44, Cal Card Rebate Payment
 - f. Rec: \$ 500.00, Donation- Richard Cole & Aleta Drummond
- C. Alarm Report (November 2017) **(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 17-18-05 Setting Location, Date & Time for Regular Monthly** **(5)**

Based on scheduled agenda items for 2018 there are five (5) months with little to no scheduled action items. The Board will consider the approval of 17-18-05 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.



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B. Board Re-Organization (Action Item) (6)

The Board will nominate and elect officers for Calendar Year 2018 in accordance with the Board Manual and Health and Safety Code. *(Discussion and possible action)*

C. Resolution 17-18-06 Updating the District Signature Card (7)

The Board will consider the approval of resolution 17-18-06 stating that Max Ming will be removed from all Bank of the West bank accounts and Dave Franceschi, Assistant Chief will be added.

D. Forestville Fire Protection District Staffing (Discussion Item)

The Board will discuss the current staffing of the Forestville Fire Protection District.

VI. Chief's Report

A. No report provided

VII. Reports from Committees

- A. Forestville Firefighters Association
- B. Board Member Reports
- C. New Fire Engine Committee

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, 2017, 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, 2017.

/s/ 
Dave Franceschi, Assistant Chief