



AGENDA
FORESTVILLE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

(A Special Meeting)

February 28, 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 (December 13, 2016) **(1)**
- B. Approval of Claims and Funds Received **(2)**
 - a. Rec: \$ 1,612.70, Phoenix Tower Cell Tower Lease
 - b. Rec: \$ 5,578.44, Reimbursement for Cal Fire Station Coverage
 - c. Rec: \$ 7,102.83, Reimbursement for Shared Fire Chief Nov. 2016
 - d. Rec: \$ 7,102.83, Reimbursement for Shared Fire Chief Dec. 2016
 - e. Rec: \$ 3,170.77, 50% matching VFA Grant Payment
 - f. Rec: \$ 1,612.70, Phoenix Tower Cell Tower Lease
 - g. Rec: \$ 100.00, Donation for Services Rendered
 - h. Rec: \$ 324.00, Reimbursement from RRFPD for CPR Cards
- C. Alarm Report (December 2016 and January 2017) And yearly totals for 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. **Mid-year Budget review** (*Discussion*) **(5)**
 - The District at its midpoint of fiscal year 2016/17 (Dec.31, 2016) had acquired 50.14% of our projected revenue and we have expended 51.30% of our projected expenditures. Discussion.
- B. **Statement of Economic Interest - Form 700/ Ethics training-odd years** **(6)**
 - Form 700 is due on April 1, 2017. A copy of the forms will be provided.



AGENDA

FORESTVILLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

(A Special Meeting)

February 28, 2016 beginning at 6:00 p.m.

Forestville FPD Fire Station - 6554 Mirabel Road - Forestville

C. District Policy A-7-2 Review (*Discussion/Possible Action*) (7)

- Review and direction requested with regards to our current Policy A-7-2

D. Closed Session (*Action Item*) (8)

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

VI. Chief's Report (9)

A. Written Report Provided

VII. Reports from Committees (10)

A. Forestville Firefighters Association

B. Board Member Reports

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.

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 February 24, 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 February 24, 2017.

/s/

Max Ming, Board Clerk