



AGENDA
FORESTVILLE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

(A Regular Meeting)

November 14, 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 (Sept. 12, 2017, Sept. 20, 2017 and Nov. 2, 2017) (1)**
- B. Approval of Claims and Funds Received (2)**
 - a. Rec: \$4,500.00, Surplus sale of Water Tender 5192
 - b. Rec: \$1,150.25, Reimb. from Ironman for swim coverage during race.
 - c. Rec: \$7,357.89, Share Fire Chief Reimbursement from RRFPD for Sept. 2017
 - d. Rec: \$1,661.08, Phoenix Tower cell tower lease payment Sept. 2017
 - e. Rec: \$12,559.24, Reimbursement for out of county Wall Fire Aug. 2017
 - f. Rec: \$1,661.08, Phoenix Tower cell tower lease payment Oct. 2017
- C. Alarm Report (September 2017)(October 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. Chief's Report

- A. Written Report Provided (5)**

VI. Scheduled and Action Items

- A. Fiscal Year 2016/17 Financial Audit (Action Item) (6)**

The Fire Chief is recommending we secure the services of Blomberg & Griffin Accountancy Corporation to perform the FY 2016/17 Financial Audit.



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B Shared Administrative Agreement RRFPD Resolution 17-18-04 (Action Item) (7)

Russian River Fire has renewed their agreement with Heidi Flowers. Approval of RRFPD Resolution 17-18-04 will be required to continue Heidi's support for Administrative functions.

C. Resolution 17/18-04 Volunteer Fire Assistance Grant (Action Item) (8)

Firefighter Mike Franceschi applied for and was granted a second VFA Grant in the amount of \$16,993.63. The grant is a "matching fund" grant and the budget has been adjusted properly. Approval is requested.

D. 2017 Volunteer Firefighter of the Year (Action Item) (9)

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

E. First Amended Joint Powers Agreement FDAC-EBA (Action Item) (10)

The Board is being asked to review and sign the amended JPA bylaws with FDAC-EBA for health and welfare benefits.

F. Phoenix Tower International Proposal

Phoenix Tower International has submitted an Agreement to Purchase Interest in our Wireless Site. Discussion and possible action. (11)

G. Closed Session (12)

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

VII. Reports from Committees

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

VIII. Public comment/Board Comment/Adjournment



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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 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 November 9, 2017.

/s/

A handwritten signature in blue ink, appearing to read "Max Ming", is written over a horizontal line.

Max Ming, Board Clerk