



AGENDA

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

April 10, 2018 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 (February 13, 2018) (1)

B. Approval of Claims and Funds Received

- a. Rec: \$ 533.13, County of Sonoma IRP Response
- b. Rec: \$ 280.66, US Bank CAL CARD Incentive 2017 4th Quarter
- c. Rec: \$ 104.90, Cobra Dental Reimbursement
- d. Rec: \$ 80.00, Sonoma County Schools, CPR Class
- e. Rec: \$ 104.90, Cobra Dental Reimbursement
- f. Rec: \$ 104.90, Cobra Dental Reimbursement
- g. Rec: \$ 19,892.83, CAL FIRE VFA Grant Reimbursement

C. Alarm Report (February 2018)(March 2018) (2)

D. Correspondence (3)

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 17/18-09 Consolidated Election, November 6, 2018** (Action Item) (4)

A resolution of the Board of Directors of the Forestville Fire Protection District, County of Sonoma, State of California, ordering an election to be held and requesting consolidation with the November 6, 2018 General District Election

B. **Review and Approval of Fiscal Year 16/17 Audit** (Action Item) (5)

Blomberg & Griffin A.C. has completed our Financial Statements and Independent Auditor's Report for the fiscal year 16/17. Review and approval requested.



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C. Ad Hoc Committee for Employee Negotiations (Action Item) (6)

The fulltime staff has requested to have the Board select an Ad Hoc committee to meet with them to negotiate a new contract. The contract ended June 30, 2017.

D. Ad Hoc Committee for Fire Chief Position (Action Item) (7)

Interim Fire Chief Dave Franceschi is requesting the Board select an Ad Hoc committee to meet and discuss the Fire Chief position of the Forestville Fire Protection District.

E. Zone 5 Municipal Service Review (Action Item) (8)

A representative from LAFCO is conducting a Municipal Service Review that departments within Zone 5 requested. Discussing and possible action.

F. HME Pumper/Tender Proposal (Action Item) (9)

Captain Mills to present the proposal that we have received from Derotic, LLC for the new HME pumper/tender. Financing options have been provided. Discussion and possible action.

VI. Chief's Report

A. Written Report Provided (10)

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 April 4, 2018, 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 April 4, 2018.

/s/ 
David Franceschi, Board Clerk