



AGENDA

FORESTVILLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

(A Regular Meeting)

December 11, 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 (November 13, 2018) **(1)**
- B. Approval of Claims and Funds Received
 - a. Rec: \$ 25,342.31 CAL FIRE Eastern 2 Fire
 - b. Rec: \$ 4,910.76 Forestville Firefighters Association Radio Reimbursement
 - c. Rec: \$ 118.44 COBRA Reimbursement
 - d. Rec: \$ 194.55 CAL CARD Reimbursement
- C. Alarm Report (November 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 18/19-07 Regular Meeting Schedule** (Action Item) **(4)**

Based on the scheduled agenda items for 2019, there are five (5) months with little to no scheduled action items. The Board will consider the approval of Resolution 18/19-07, scheduling regular meetings for 7 months in 2019.
- B. **Board Re-Organization** (Action Item) **(5)**

The Board will nominate and elect officers for calendar year 2019 in accordance with the Board Manual and Health and Safety Code.
- C. **Water Tender 5191 Purchase** (Action Item) **(6)**

Discussion and possible action regarding the purchase of HME Water Tender 5191. Financing options and terms have been provided.



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VI. Chief's Report

A. Written Report Provided

(7)

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 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 December 4, 2018.

/s/ 
David Franceschi, Board Clerk