



AGENDA
FORESTVILLE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS

(A Regular Meeting)

January 9, 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 (December 12, 2017 & December 20, 2017) (1)**
- B. Approval of Claims and Funds Received (2)**
 - a. Rec: \$ 72,210.52, Reimbursement for Out of County, Detwiler Fire
 - b. Rec: \$ 64,397.44, Reimbursement for Out of County, Minerva Fire
 - c. Rec: \$ 2,304.99, Reimbursement for Shared Fire Chief Prorated Dec. 2017
 - d. Rec: \$ 1,661.08, Phoenix Tower Cell Tower Lease
 - e. Rec: \$ 15.00, Fire Cause Analysis, Fire Report
- C. Alarm Report (December 2017)(Year Report 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. Phoenix Tower International Agreement (Action Item) (5)**

Captain Mills has received the First Amendment to Communications Site Lease Agreement from Phoenix Tower International. Discussion and possible action to move forward with the process.
- B. Duty Truck Purchase Proposal (Action Item) (6)**

Sonoma Chevrolet has provided the District with a proposal for the purchase of a new duty truck to be used for the on duty crew and Battalion Chief coverage. Discussion and possible action.



AGENDA

FORESTVILLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

(A Regular Meeting)

January 9, 2018 beginning at 6:00 p.m.

Forestville FPD Fire Station - 6554 Mirabel Road - Forestville

C. HME Type 3 Purchase (Action Item) (7)

Captain Mills has completed all of the paperwork required for the purchase of the HME Type 3 fire engine. Discussion and possible action on methods of payment.

D. Resolution 17/18-07 Transfer of Funds (Action Item) (8)

The District will need to transfer funds from the Designated Reserve Fund Account to the General Fund Account to purchase the HME Type 3 fire engine instead of financing.

VI. Chief's Report

A. Written Report Provided (9)

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 January 6, 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 January 6, 2018.

/s/ 
David Franceschi, Board Clerk