



AGENDA

FORESTVILLE FIRE PROTECTION DISTRICT

BOARD OF DIRECTORS

(A Regular Meeting)

May 8, 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 (April 10, 2018) (1)

B. Approval of Claims and Funds Received

- a. Rec: \$ 96,179.20 Tubbs Fire ABH Payment
- b. Rec: \$ 27,793.38 Creek Fire CAL OES Payment
- c. Rec: \$ 4,044.00 FEMA Grant Payment-Tubbs Station Coverage
- d. Rec: \$ 1,348.00 FEMA Grant Payment-Tubbs Station Coverage
- e. Rec: \$ 185.00 Forestville Pharmacy Flu Shot Program Donation
- f. Rec: \$ 89.45, EDD Overpayment Refund
- g. Rec: \$ 76.34, Golden State Fire Equipment overpayment refund
- h. Rec: \$ 58.27 Sonoma County Probation Restitution Payment
- i. Rec: \$ 15.00 Fire Report Fee

C. Alarm Report (April 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. Public Hearing for Special Tax Rate (Action Item) (4)

Forestville Fire Protection District Ordinance #5 requires the District to hold a public hearing each year to set the tax rate per unit of benefit. Discussion and action on setting the date to hold the public hearing.

B. Preliminary Budget FY 2018/2019 Resolution 17/18-10 (Action Item) (5)

A preliminary Budget has been developed by the Interim Fire Chief with input from the staff members. The Interim Fire Chief will review the proposed budget.



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C. **Closed Session** (Action Item) (6)

Conference with Labor Negotiator: Pursuant to Government Code Section 54957.6, Agency Designated Representatives: Board of Directors; Unrepresented Employees: Assistant Chief, Captains and Engineers.

Employment: Public Employee Appointment pursuant to Government Code Section 54957; Title: Fire Chief

D. **Forestville Fire Protection District Staffing** (Action Item) (7)

The Interim Fire Chief would like to discuss staffing of the Forestville Fire Protection District with the Board of Directors and determine a plan for promotions and future hiring to fulfill vacancies.

VI. Chief's Report

A. Written Report Provided (8)

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 May 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 May 4, 2018.


David Franceschi, Board Clerk