



**AGENDA**  
**FORESTVILLE FIRE PROTECTION DISTRICT**  
**BOARD OF DIRECTORS**

**(A Regular Meeting)**

**November 13, 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 (September 11, 2018 & October 9, 2018) (1)**

**B. Approval of Claims and Funds Received**

- a. Rec: \$ 131.98 COBRA Reimbursement
- b. Rec: \$ 243.65 CAL CARD Incentive
- c. Rec: \$ 118.44 COBRA Reimbursement
- d. Rec: \$ 2,000.00 FPA Rope Rescue Grant
- e. Rec: \$ 5,235.93 Sonoma County Strike Team Payment
- f. Rec: \$ 15,000.00 Russian River Fire Recruitment & Retention Grant
- g. Rec: \$ 118.44 COBRA Reimbursement
- h. Rec: \$ 115.00 Kaiser Refund for overpayment

**C. Alarm Report (September 2018 & October 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. Oath of Office (Action Item) (4)**

The Board Chair will administer the Oath of Office to Director Trappe and Director Jones who were appointed, to serve a 4 year term, by the Board of Supervisors to serve as if elected.

**B. Board of Directors Annual Meeting Schedule (Discussion Item) (5)**

Based on scheduled agenda items for 2019, there are five (5) months with no scheduled action items. The Board will discuss alternatives to their meeting schedule for 2019. Review of Resolution and discussion for December's Board meeting.



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C. 2018 Firefighter of the Year (Action Item) (6)

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

#### 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 November 8, 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 November 8, 2018.

/s/   
David Franceschi, Board Clerk