



AGENDA

FORESTVILLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

(A Special Meeting)

October 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. 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.)

IV. Scheduled and Action Items

A. Resolution 18/19-05 Bank of the West Signatories (Action Item) (1)

The signatories on the District payroll, general fund and reserve accounts at Bank of the West need to be updated with the appointment of Director Jones.

B. Resolution 18/19-06 General Fund to Designated Reserve Transfer (Action Item) (2)

Chief Franceschi is recommending that the District move \$500,000 from the General Fund account to the Designated Reserve Account.

C. Sonoma County Fire Districts Association Dinner Meeting (Action Item) (3)

Forestville will be hosting the Sonoma County Fire Districts Association dinner and meeting at the station on October 25, 2018, and Chief Franceschi is requesting the Board allow the Firefighter Association to serve beer and wine.

D. Sonoma County Consolidations (Discussion Item)

Chief Franceschi will provide the Board of Directors with a update regarding the consolidations in Sonoma County.

V. Public comment / Board Comment / Adjournment



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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 October 3, 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 October 3, 2018

/s/ 
David Franceschi, Board Clerk