



AGENDA

FORESTVILLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

(A Regular Meeting)

April 9, 2019 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 (February 12, 2019 & February 28, 2019) (1)

B. Approval of Claims and Funds Received

- a. Rec: \$ 1,967.90 CAL FIRE VFA Reimbursement
- b. Rec: \$ 12,000.00 Sonoma County TOT Grant
- c. Rec: \$ 1,747.22 Forestville Firefighters Association Defibrillator
- d. Rec: \$ 119,186.49 CAL FIRE Reimbursement – Mendocino Complex
- e. Rec: \$ 261.61 Cal Card Reimbursement Program
- f. Rec: \$ 105,537.52 CAL FIRE Reimbursement – Carr Fire
- g. Rec: \$ 15.00 Report payment

C. Alarm Report (February 2019 & March 2019) (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 18/19-10 Authorizing an Amendment to the Contract (Action Item) (4)

The District will be shifting 3% of the PERS contribution to the employee, for a total of 12%, effective July 1, 2019. Resolution 18/19-10 is a Resolution Authorizing an Amendment to the Contract between the Board of Administration California Public Employees' Retirement System and the Board of Directors Forestville Fire Protection District.

B. Hazardous Vegetation Program Agreement (Action Item) (5)

The County of Sonoma has submitted an agreement for approval between the Forestville Fire Protection District and the County of Sonoma for a Hazardous Vegetation Program.



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C. Policy review and Approval (Action Item) (6)

Chief Franceschi has created three new policies and the Board is required to review and approve if no changes are needed.

D. Audit Proposal (Discussion) (7)

The District has received a Request for Proposal from David Farnsworth CPA for an audit.

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
- D. Consolidation 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 April 6, 2019, 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 April 6, 2019.

/s/ 
David Franceschi, Board Clerk