



## AGENDA

### FORESTVILLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

(A Regular Meeting)

February 12, 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 (December 11, 2018 & January 7, 2019) (1)**

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

- a. Rec: \$ 60,651.80 CAL FIRE Reimbursement- Snell Fire & LNU Wet Hire
- b. Rec: \$ 42,366.48 CAL FIRE Reimbursement- LNU Wet Hire
- c. Rec: \$ 36,221.09 CAL FIRE Reimbursement- Task Force & Klamathon Fire
- d. Rec: \$ 1,994.60 Gold Ridge Reimbursement- November Task Force
- e. Rec: \$ 118.44 COBRA Reimbursement
- f. Rec: \$ 250.00 Forestville Planning Association; Re: Wendel Trappe
- g. Rec: \$ 28,632.73 CAL FIRE Reimbursement- Pawnee Fire
- h. Rec: \$ 25,471.31 CAL FIRE Reimbursement- Pawnee Fire
- i. Rec: \$ 324.00 Russian River Fire- CPR Class
- j. Rec: \$ 11,270.62 CAL FIRE Reimbursement- Task Force
- k. Rec: \$ 5,828.28 CAL FIRE Reimbursement- Task Force
- l. Rec: \$ 5,828.28 CAL FIRE Reimbursement- Task Force
- m. Rec: \$ 8,479.88 CAL FIRE Reimbursement- Task Force
- n. Rec: \$ 9,041.63 CAL FIRE Reimbursement- Task Force
- o. Rec: \$ 118.44 COBRA Reimbursement

**C. Alarm Report (December 2018, 2018 Yearly, January 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.)



## AGENDA

### FORESTVILLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

(A Regular Meeting)

February 12, 2019 beginning at 6:00 p.m.

Forestville FPD Fire Station - 6554 Mirabel Road - Forestville

#### **V. Scheduled and Action Items**

A. **Closed Session** (Action Item)

(4)

Confer with or take advice from legal counsel; *Pursuant to Government Code Section 54956.9 (a)*

**Return to Open Session**

*Report any action(s) taken*

B. **Resolution 18/19-08 Transfer of Funds** (Action Item)

(5)

The District will need to transfer \$445,000 from the Designated Reserve Fund Account to the General Fund Account to purchase the HME Fire Engine instead of financing.

C. **Resolution 18/19-09 Resolution of Intention** (Action Item)

(6)

The District will be shifting 3% of the PERS contribution to the employee, for a total of 12% effective July 1, 2019. Resolution 18/19-09 is a Resolution of Intention to Approve an Amendment to Contract between the Board of Administration California Public Employees' Retirement System and the Board of Directors Forestville Fire Protection District.

D. **Statement of Economic Interest - Form 700** (Discussion)

(7)

Form 700 is due on April 1, 2019, a copy of the forms will be provided.

E. **Mid-year Budget review** (Discussion)

(8)

The District is at its midpoint of fiscal year 2018/19 (February 1, 2019) and has acquired 62.5% of our projected revenue and has expended 64.52% of our projected expenditures.

#### **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**



## AGENDA

### FORESTVILLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

(A Regular Meeting)

February 12, 2019 beginning at 6:00 p.m.

Forestville FPD Fire Station - 6554 Mirabel Road - Forestville

*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 February 7, 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 February 7, 2019.

/s/   
David Franceschi, Board Clerk