



AGENDA

FORESTVILLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

(A Regular Meeting)

July 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 (May 14, 2019) (1)**
- B. Approval of Claims and Funds Received**
 - a. Rec: \$ 8,176.65 Forestville Water District Fuel Reimbursement
 - b. Rec: \$ 387.98 CALCARD Reimbursement
 - c. Rec: \$ 15.00 Fire Report Fee
- C. Alarm Report (May 2019 & June 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. Public Hearing for Unit of Benefit Tax Rate Resolution 19/20-01 (Action Item) (4)**

Each year the Board of Directors must hold a public hearing before setting the Unit of Benefit Special Tax rate between \$0.00 and \$10.00 per benefit of use.
- B. Badge Pinning Ceremony (5)**

Firefighter Driver Operator Chuck Franceschi successfully passed probation and has been promoted to Engineer as of February 1, 2019. Firefighter Driver Operator Spencer Hansen successfully passed probation and has been promoted to Engineer as of July 1, 2019.
- C. Policy Review and Approval (Action Item) (6)**

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



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D. Fire Chief Contract (Action Item) (7)

Review the Fire Chief's 2018-2021 contract.

E. Set a Date for Public Hearing (Action Item) (8)

A date will be set for the 2019/20 Final Budget and Prop 4 Limit Public Hearing.

F. Consolidation Ad-Hoc Report (Action Item) (9)

The Consolidation Ad-Hoc committee will provide a report from the last meeting.

VI. Chief's Report

A. Written Report Provided (10)

VII. Reports from Committees

- A. Forestville Firefighters Association
- B. Board Member Reports
- C. New Fire Engine Committee
- D. Consolidation Ad-Hoc 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 July 5, 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 July 5, 2019.

David Franceschi
David Franceschi, Board Clerk