



AGENDA

FORESTVILLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

(A Regular Meeting)

May 14, 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 (April 9, 2019) (1)
- B. Approval of Claims and Funds Received
 - a. Rec: \$ 631.02 CAL FIRE Reimbursement – Bohan Fire
 - b. Rec: \$ 72,018.84 CAL FIRE Reimbursement – Camp Fire
 - c. Rec: \$ 3,748.90 CAL OES Reimbursement – So Co Task Force
 - d. Rec: \$ 210.00 Forestville School CPR Class
- C. Alarm Report (April 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. Consolidation Presentation (Discussion Item) (4)

Sonoma County Fire District Chief Mark Heine will present the vision of Sonoma County Fire District to the Board.
- B. Public Hearing for Special Tax Rate (Action Item) (5)

Forestville Fire Protection District Ordinance #5 requires the District to hold a public hearing each year to set the tax rate per unit of benefit. Discussion and action on setting the date to hold the public hearing.
- C. Preliminary Budget FY 2019/2020 Resolution 18/19-11 (Action Item) (6)

A preliminary Budget has been developed by the Fire Chief with input from the staff members. The Fire Chief will review the proposed budget.



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D. Revised Final Budget FY 2018/2019 Resolution 18/19-12 (Action Item) (7)

A Revised Final Budget has been developed by the Fire Chief with input from the staff members. The Fire Chief will review the proposed revised budget.

E. Hazardous Vegetation Management Agreement (Action Item) (8)

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.

F. Policy Review and Approval (Action Item) (9)

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

G. Leave of Absence (Action Item) (10)

A leave of absence from a full time staff member has been requested.

H. Review and Approval of Audit 17/18 (Action Item) (11)

Blomberg & Griffin A.C. has completed our Financial Statements and Independent Auditor's Report for the fiscal year 17/18. Review and approval requested.

I. Russian River Administrative Services (Discussion Item) (12)

Russian River administrative services are being transitioned to Sonoma County Fire District by June. The District may need to start looking for a new administrative assistant.

VI. Chief's Report

A. Written Report Provided (13)

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



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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 May 10, 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 May 10, 2019.

/s/ 
David Franceschi, Board Clerk