



AGENDA
FORESTVILLE FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
(A Regular Meeting)

November 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 (September 10, 2019) (1)**
- B. Approval of Claims and Funds Received**
 - a. Rec: \$ 60.00 CPR Class Payment
 - b. Rec: \$ 121.40 Copy Machine lease overpayment
 - c. Rec: \$ 20.00 Uniform Purchase
 - d. Rec: \$ 3,400.00 FPA Grant payment
 - e. Rec: \$ 180.00 CPR Class Payment
 - f. Rec: \$ 5,000.00 RRFDP Recruitment & Retention
- C. Alarm Report (September 2019 & October 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. SPOT Analysis Presentation (Action Item) (4)**

Chief Mark Heine from Sonoma County Fire District will present a SPOT analysis to the Board of Directors.
- B. FAIRA Joint Powers Agreement Resolution 19/20-04 (Action Item) (5)**

FAIRA has updated the Joint Powers Agreement (Sixth Amended Joint Powers Agreement) and the Liability Risk Coverage Agreement and Board approval of the changes is needed with Resolution 19/20-04.



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C. OES 130 Resolution 19/20-05 (Action Item) (6)

A resolution of the Board of Directors of the Forestville Fire Protection District to be eligible for federal reimbursements after disasters.

D. Closed Session (Action Item) (7)

Public Employee Performance Evaluation pursuant to Government Code Section 54957; (Unrepresented Employee)

Return to Open Session

Report any action(s) taken

VI. Chief's Report

A. Written Report Provided (8)

VII. Reports from Committees

- A. Forestville Firefighters Association
- B. Board Member Reports
- C. 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 November 8, 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 November 8, 2019.

/s/ 
David Franceschi, Board Clerk