



AGENDA

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

February 11, 2020 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 10, 2019 & January 28, 2020) (1)**
- B. Approval of Claims and Funds Received**
 - a. Rec: \$ 455.05 Graton Fire FedMall Reimbursement
 - b. Rec: \$ 11,122.00 Sonoma County Fire Chiefs Red Flag Reimbursement
 - c. Rec: \$ 2907.00 FEMA-4434 Cat Z Reimbursement
 - d. Rec: \$ 15.00 Fire Report
- C. Alarm Report (December 2019, 2019 Recap, January 2020) (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. 5193 Surplus (Action Item) (4)**

Chief Franceschi is recommending the sale of Engine 5193.
- B. Firefighter/Driver Operator Position (Discussion Item) (5)**

The District has started the hiring process to fill the open Firefighter Driver Operator vacancy.
- C. District SOG Update (Action Item) (6)**

A-6-8 SOG has been updated.
- D. Statement of Economic Interest - Form 700 (Discussion Item) (7)**

Form 700 is due on April 1, 2020, a copy of the forms will be provided.



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E. **Finance Meeting** *(Discussion Item)* (8)

Chief Franceschi would like to schedule a finance meeting in April.

F. **Budget Summary** *(Discussion Item)* (9)

The District is at its midpoint of fiscal year 2019/20 (February 7, 2020) and has acquired 56.4% of our projected revenue and has expended 60.65% of our projected expenditures.

G. **Closed Session** *(Action Item)* (10)

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 (11)

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 February 7, 2020, 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, 2020.

/s/ 
David Franceschi, Board Clerk