



AGENDA

FORESTVILLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

(A Regular Meeting)

April 13, 2021 beginning at 6:00 p.m.

Forestville FPD Fire Station - 6554 Mirabel Road - Forestville

Zoom Meeting: <https://us02web.zoom.us/j/7239574924>

Meeting ID: 723 957 4924

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 (February 9, 2021 & March 9, 2021) (1)

B. Approval of Claims and Funds Received

- a. Rec: \$ 661.68 Cal Card Incentive Program
- b. Rec: \$ 15.00 Fire Report Payment
- c. Rec: \$ 2,862.00 County of Sonoma Inspection Program Payment
- d. Rec: \$ 67,264.05 Cal OES Reimbursement (5175 Glass Incident)
- e. Rec: \$ 92,406.01 Cal OES Reimbursement (5161 Glass Incident)
- f. Rec: \$ 3,005.42 Cal OES Reimbursement (LNU Sept Wet Hire)
- g. Rec: \$ 14,168.39 Cal OES Reimbursement (LNU Oct Wet Hire)
- h. Rec: \$ 151,207.72 Cal OES Reimbursement (LNU Lighting Complex)
- i. Rec: \$ 26,200.16 Cal OES Reimbursement (LNU Lighting Complex)
- j. Rec: \$ 12,388.77 Cal OES Reimbursement (FMAG Kincade)
- k. Rec: \$ 3,407.00 Cal OES Reimbursement (FMAG Kincade)
- l. Rec: \$ 21,564.74 Cal OES Reimbursement (OES Preposition)

C. Alarm Report (February 2021 & March 2021) (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.)



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V. Scheduled and Action Items

A. Review and Approval of Fiscal Year 19/20 Audit (Action Item) (4)

Blomberg & Griffin A.C. has completed our Financial Statements and Independent Auditor's Report for the fiscal year 19/20. Review and approval requested.

B. Consolidation Ad-Hoc Report (Discussion Item) (5)

Chief Franceschi will provide an update on the process.

VI. Chief's Report

A. Written Report Provided (6)

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 April 8, 2021, 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 April 8, 2021.

/s/ 
David Franceschi, Board Clerk