



AGENDA

FORESTVILLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

(A Special Meeting)

June 29, 2021 beginning at 10:00 a.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 - 10:00 a.m.

II. Approval of Agenda

III. Consent Calendar

A. Approval of Minutes (May 11, 2021)

(1)

B. Approval of Claims and Funds Received

- a. Rec: \$ 2,712.62 FASIS Workers Compensation
- b. Rec: \$ 2,712.62 FASIS Workers Compensation
- c. Rec: \$ 2,712.62 FASIS Workers Compensation
- d. Rec: \$ 2,712.62 FASIS Workers Compensation
- e. Rec: \$ 27,426.16 Cal OES Reimbursement (Blue Ridge Fire)
- f. Rec: \$ 10,936.49 Cal Fire VFA Grant Reimbursement
- g. Rec: \$ 7,639.32 Cal OES Reimbursement (Red Flag Preposition)
- h. Rec: \$ 2,929.52 Firefighters Association Reimbursement
- i. Rec: \$ 4,875.57 Firefighters Association Reimbursement
- j. Rec: \$ 18,050.00 Cal OES Reimbursement (FM-5295 Kincade)
- k. Rec: \$ 6,588.29 Forestville Water District Fuel Payment
- l. Rec: \$ 5,059.00 Cal OES Reimbursement (DR-4569 Sept. Wildfires)
- m. Rec: \$ 786.35 Cal Card Incentive Program
- n. Rec: \$ 5,074.22 Asien's Appliance Reimbursement
- o. Rec: \$ 20,238.27 FEMA Public Assistance (DR-4569 Sept. Wildfires)

C. Alarm Report (May 2021)

(2)

D. Correspondence

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. **Consolidation Update** (*Discussion Item*) (3)

The Fire Chief will provide a consolidation update.

VI. Chief's Report

A. Verbal Report Provided (4)

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 June 28, 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 24 hours in advance of the special meeting of the Board of Directors. (Government Code Section 54954.2). Executed at Forestville, California, on June 28, 2021.

/s/ 
David Franceschi, Board Clerk