



AGENDA

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

March 9, 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. 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.)

IV. Scheduled and Action Items

A. Annexation Frequently Asked Questions (Discussion Item) (1)

The annexation ad hoc committee met and made some changes on the frequently asked questions pamphlet that we will post on the District website.

B. Equipment Purchase (Action Item) (2)

The District will need to purchase 18 self-contained breathing apparatus, and a thermal imaging camera to match Sonoma County Fire District's equipment.

C. ALS Equipment (Action Item) (3)

The District will need to purchase Advanced Life Support equipment to outfit our fire engines to be ALS capable when annexation occurs with Sonoma County Fire District.

V. Public comment/Board Comment/Adjournment



AGENDA

FORESTVILLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

(A Special Meeting)

March 9, 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

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 March 4, 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 March 4, 2021.

/s/ 
David Franceschi, Board Clerk