



## **AGENDA**

### **FORESTVILLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS**

**(A Regular Meeting)**

**May 11, 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 (April 13, 2021) (1)**
- B. Approval of Claims and Funds Received**
  - a. Rec: \$ 1,690.06 Cal Fire ABH (Old Fire)
  - b. Rec: \$ 10,342.56 Gold Ridge Fire District (Sonoma County ABH)
  - c. Rec: \$ 10,553.00 FASIS 2019-2020 Payroll Audit Refund
  - d. Rec: \$ 15.00 Fire Report
- C. Alarm Report (April 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.)

#### **V. Scheduled and Action Items**

##### **A. Property Tax Shift Agreement with Sonoma County Fire District (Action Item) (4)**

The Board will consider approving a property tax shift agreement between the Forestville Fire Protection District ("FFPD") and the Sonoma County Fire District ("SCFD"), permitting the SCFD to collect property taxes in annexed territories currently within the FFPD.

##### **B. Preliminary Budget FY 2021/2022 Resolution 20/21-07 (Action Item) (5)**

A preliminary budget has been developed by the Fire Chief. The Fire Chief will review the proposed preliminary budget.



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**C. Revised Final Budget FY 2020/2021 Resolution 20/21-08 (Action Item) (6)**

A revised final budget has been developed by the Fire Chief due to increased and decreased spending in budgeted categories. The Fire Chief will review the proposed revised budget.

**D. Consolidation Update (Action Item) (7)**

The Fire Chief will provide a consolidation update.

#### **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 May 6, 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 May 6, 2021.

/s/   
David Franceschi, Board Clerk