



MINUTES

FORESTVILLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

(A Regular Meeting)

November 13, 2018 beginning at 6:00 p.m.

Forestville FPD Fire Station - 6554 Mirabel Road - Forestville

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I. Call to Order - 6:00 p.m.

The meeting was called to order by President Duckhorn at 6:00 p.m.

Present at the meeting were: Director Wood, Director Duckhorn, Director Manni, Director Trappe, Director Jones, Fire Chief Franceschi, and Captain Franceschi

II. Approval of Agenda

*On a motion by Director Trappe, seconded by Director Jones, the Board approved the November 13, 2018 Board meeting agenda. **Vote: 5-0-0***

III. Consent Calendar

A. Approval of Minutes (September 11, 2018 & October 9, 2018)

B. Approval of Claims and Funds Received

- a. Rec: \$ 131.98 COBRA Reimbursement
- b. Rec: \$ 243.65 CAL CARD Incentive
- c. Rec: \$ 118.44 COBRA Reimbursement
- d. Rec: \$ 2,000.00 FPA Rope Rescue Grant
- e. Rec: \$ 5,235.93 Sonoma County Strike Team Payment
- f. Rec: \$ 15,000.00 Russian River Fire Recruitment & Retention Grant
- g. Rec: \$ 118.44 COBRA Reimbursement
- h. Rec: \$ 115.00 Kaiser Refund for overpayment

C. Alarm Report (September 2018 & October 2018)

D. Correspondence

*On a motion by Director Manni, seconded by Director Wood the Board approved the Consent Calendar. **Vote: 5-0-0***

IV. Public Comment: None

V. Scheduled and Action Items

A. Oath of Office

President Duckhorn administered the Oath of Office to Director Trappe and Director Jones.



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B. Board of Directors Annual Meeting Schedule

The Board discussed the meeting schedule for 2019. The Board decided to keep the schedule for 2019 the same as 2018 and it will be on the December agenda, for final approval with resolution.

C. 2018 Firefighter of the Year

The Board discussed with the Firefighter of the Year with the Fire Chief and made a decision based upon recommendations from the Fire Chief and the Board of Directors.

VI. Chief's Report

Fire Chief Franceschi provided the Board with a report.

VII. Reports from Committees

- A. Forestville Firefighters Association: *None*
- B. Board Member Reports: *None*
- C. New Fire Engine Committee: *None*

VIII. Public comment: *None*

Board Comment: *None*

Adjournment: *On a motion by Director Jones, seconded by Director Trappe, President Duckhorn adjourned the meeting at 7:30 p.m. **Vote: 5-0-0***

/s/ *Denise Wood*
Denise Wood, Board Vice President

Date: *12-11-18*

/s/ *Wendel Trappe*
Wendel Trappe, Director

Date: *12-11-18*

/s/ *Ken Jones*
Ken Jones, Director

Date: *12-11-18*

/s/ *Mel Manni*
Mel Manni, Director

Date: *12-11-18*

/s/ *Andrew Duckhorn*
Andrew Duckhorn, Board President

Date: *12-11-18*

/s/ *David Franceschi*
David Franceschi, Board Clerk

Date: *12-11-15*