



## MINUTES

### FORESTVILLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

(A Special Meeting)

October 9, 2018 beginning at 6:00 p.m.

Forestville FPD Fire Station - 6554 Mirabel Road - Forestville

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

*The meeting was called to order by President Duckhorn at 6:05 p.m.*

*Present at the meeting were: Director Wood, Director Duckhorn, Director Manni, Director Trappe, Director Jones, Fire Chief Franceschi, Captain Franceschi, Firefighter S Hansen, Firefighter Morris, and one community member.*

#### **II. Approval of Agenda**

*On a motion by Director Wood, seconded by Director Jones, the Board approved the October 9, 2018 Board meeting agenda. **Vote: 5-0-0***

#### **III. Public Comment: None**

#### **IV. Scheduled and Action Items**

##### **A. Resolution 18/19-05 Bank of the West Signatories**

*The Board discussed the need to update the District signature card at Bank of the West. On a motion by Director Manni, seconded by Director Trappe, the Board approved Resolution 18/19-05, to add Director Kenneth Jones and remove Greg Kotta from the signature card. **Vote: 5-0-0***

##### **B. Resolution 18/19-06 General Fund to Designated Reserve Transfer**

*Chief Franceschi recommended that the District move \$500,000 from the General Fund account to the Designated Reserve Account. The Board discussed the need to do so. On a motion by Director Trappe, seconded by Director Jones, the Board approved Resolution 18/19-06, to transfer \$500,000 from the General Fund account to the Designated Reserve Account. **Vote: 5-0-0***

##### **C. Sonoma County Fire Districts Association Dinner Meeting**

*Chief Franceschi asked that the Board approve the Firefighter Association to serve beer and wine at the Sonoma County Fire Districts Association Dinner on November 15, 2018. On a motion by Director Manni, seconded by Director Trappe, the Board approved the Firefighter Association to serve beer and wine at the dinner. **Vote: 5-0-0***

##### **D. Sonoma County Consolidations**

*Chief Franceschi provided the Board of Directors with an update regarding the consolidations in Sonoma County. Chief Franceschi will continue to attend meetings and provide the Board with updates.*



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**V. Public comment:** *A community member questioned the Board about the consolidation subject and the board answered.*

**Board Comment:** *None*

**Adjournment:** *On a motion by Director Manni, seconded by Director Jones, President Duckhorn adjourned the meeting at 6:48 p.m. **Vote: 5-0-0***

/s/ Denise Wood  
Denise Wood, Board Vice President

Date: 11-13-18

/s/ Wendel Trappe  
Wendel Trappe, Director

Date: 11-13-18

/s/ Ken Jones  
Ken Jones, Director

Date: 11-13-18

/s/ Mel Manni  
Mel Manni, Director

Date: 11-13-18

/s/ Andrew Duckhorn  
Andrew Duckhorn, Board President

Date: 11-13-18

/s/ David Franceschi  
David Franceschi, Board Clerk

Date: 11-13-18