



MINUTES

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

November 26, 2019 beginning at 6:00 p.m.

Forestville FPD Fire Station - 6554 Mirabel Road - Forestville

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.

The meeting was called to order by President Duckhorn at 6:03 p.m.

Present at the meeting were: Director Wood, Director Trappe, Director Jones, Director Duckhorn, Director Manni, Fire Chief Franceschi, and multiple District members and community members.

II. Approval of Agenda

*On a motion by Director Manni, seconded by Director Jones, the Board approved the November 26, 2019 Board meeting agenda. **Vote: 5-0-0***

III. Public Comment: *Members of the community commented in regards to consolidation.*

IV. Scheduled and Action Items

A. Resolution 19/20-06 A concurrent resolution of the Board of Directors of the Sonoma County Fire District and the Board of Directors of the Forestville Fire Protection District; Constituting the Districts' resolution of application to the Local Agency Formation Commission of Sonoma County for amendment of Districts' Spheres of Influence and the annexation of the Forestville Fire Protection District into the Sonoma County Fire District (Action Item)

*Consideration of Approval of Concurrent Resolution with Sonoma County Fire District for proposed reorganization application to LAFCO. On a motion by Director Jones, seconded by Director Manni, the Board opened discussion on Consolidation. Members of the Board discussed the pros and cons of consolidation. Director Duckhorn asked for a vote. The motion failed on the vote for approval.
Vote: 1-4-0*

V. Public comment: *Members of the community commented in regards to consolidation.*

Board Comment: *Board Members commented in regards to consolidation.*

Adjournment: *On a motion by Director Trappe, seconded by Director Wood, President Duckhorn adjourned the meeting at 6:34 p.m. **Vote: 5-0-0***



MINUTES

FORESTVILLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

(A Special Meeting)

November 26, 2019 beginning at 6:00 p.m.

Forestville FPD Fire Station - 6554 Mirabel Road - Forestville

/s/ Denise Wood Date: 12-10-19
Denise Wood, Board Vice President

/s/ Wendel Trappe Date: 12-10-19
Wendel Trappe, Director

/s/ Ken Jones Date: 12-10-19
Ken Jones, Director

/s/ Mel Manni Date: 2-11-20
Mel Manni, Director

/s/ Andrew Duckhorn Date: 12/10/19
Andrew Duckhorn, Board President

/s/ David Franceschi Date: 12-10-19
David Franceschi, Board Clerk