



MINUTES

FORESTVILLE FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

(A Special Meeting)

August 11, 2020 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. Resolution 20/21-02 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 the annexation of the Forestville Fire Protection District into the Sonoma County Fire District (Action Item)

*Chief Franceschi discussed the need to move forward with the process with consolidation with Sonoma County Fire District. On a motion by Director Manni, seconded by Director Jones, the Board approved resolution 20/21-02, 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 the annexation of the Forestville Fire Protection District into the Sonoma County Fire District . **Vote: 5-0-0***

VIII. Public comment: *One community member congratulated everyone on moving forward with the process of consolidation with Sonoma County Fire District.*

Board Comment: *None*

Adjournment: *On a motion by Director Wood, seconded by Director Manni, President Duckhorn adjourned the meeting at 6:22 p.m. **Vote: 5-0-0***



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/s/ Denise Wood
Denise Wood, Board Vice President

Date: September 8, 2020

/s/ Wendel Trappe
Wendel Trappe, Director

Date: September 8, 2020

/s/ Ken Jones
Ken Jones, Director

Date: September 8, 2020

/s/ Mel Manni
Mel Manni, Director

Date: September 8, 2020

/s/ Andrew Duckhorn
Andrew Duckhorn, Board President

Date: September 8, 2020

/s/ David Franceschi
David Franceschi, Board Clerk

Date: September 8, 2020