



# GEYSERVILLE FIRE PROTECTION DISTRICT

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## MINUTES OF THE BOARD OF DIRECTORS' MEETING

WEDNESDAY JANUARY 14, 2015 AT 7:00 PM

*At the Geyserville Fire Station #1, 20975 Geyserville Avenue, Geyserville*

### 1. OPENING GREETING:

- a. Meeting called to order by President Dane Petersen at 7:01 p.m.
- b. Pledge of Allegiance.
- c. Roll Call: Dane Petersen, Tatsuo Okaya, Harry Bosworth, Rob Stewart and Paul Bernier were present. Fire Chief Marshall Turbeville was also present.
- d. Agenda Approval: Taking of the Oath of Office and Officer Elections need to be added to the Agenda before Public Discussion. **A motion was made and seconded (Stewart/Bernier) to approve the agenda with those changes. All ayes.**

2. **OATH OF OFFICE:** Director Dane Petersen administered the oath of office for Rob Stewart

3. **OFFICER ELECTIONS:** Harry Bosworth proposed the following officers: Rob Stewart- President; Paul Bernier- Vice President; Harry Bosworth- Secretary; Tatsuo Okaya- Treasurer; Dane Petersen- Director. A motion was made and seconded

4. **PUBLIC DISCUSSION:** There was no public discussion.

5. **MINUTES:** **A motion was made and seconded (Bosworth/Petersen) to approve the December 10, 2015 minutes as written. All ayes.**

6. **FINANCIAL REPORT:** Tonight's warrants totaled \$45,721.06. Fiscal year 2014/2015 operations fund expenses totaled \$367,475.51. Fiscal year-to-date Apparatus fund and New Station fund expenses totaled \$0.00. Grant Training Fund expenditures totaled \$2,262.00.

7. **CONSENT CALENDAR:** The warrants for December were reviewed and discussed. Harry Bosworth recommended proceeding with the budget adjustments reflected in the final budget. Anneke Turbeville will prepare a budget adjustment resolution for the next meeting. **A motion was made and seconded (Petersen/Bernier) to approve the warrants. All ayes.**

8. **CHIEF'S REPORT:** The Chief's Report was included in the Agenda Packet. There were no questions regarding the Chief's Report.

9. **PRESIDENT'S REPORT:** President Rob Stewart had no report.

10. **REPORT FROM THE GEYSERVILLE FIREFIGHTER EMPLOYEE ASSOCIATION (GFEA):** The GFEA will meet and discuss alternative options since the CalPERS study is not completed.

11. **REPORT FROM THE GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION (GVFA):** Fred Peterson thanked the Board of Directors for attending the holiday party. The Bucket Brigade will be held on January 30<sup>th</sup> from 2:30 to 7:30. A bench has been set up in front of the firehouse honoring Chief Beers. The trailer is having work done on it. Former Chief Paul Pigoni's emeritus status will be discussed at Monday night's GVFA meeting. Joe Stewart reported that Roger Fletcher will start putting up the patio shade structure next week. Fred Peterson thanked Joe Stewart for putting together the 100 year kickoff event.

**12. CORRESPONDENCE:**

- a. The letter to Supervisor Gore was included in packets. Marshall Turbeville noted that Geyserville Fire was the only fire district specifically mentioned in the flood talks at the Supervisors' meeting.
- b. Rob Stewart and Paul Bernier will be attending the upcoming SCFDA meeting.

**13. OLD BUSINESS:**

- a. Strategic Planning: Chief Turbeville announced that the mission statement poster is on order and Tom Forster's first invoice has been paid. Joe Stewart will also be making posters for the upcoming 100<sup>th</sup> anniversary events.
- b. District Expansion & Consolidation: The expansion and consolidation committee met with Brian Curtis and Brian Elliott. They have decided to make formal notification of the District's intentions. Paul Bernier noted that they are separating themselves from the County's other study. Rob Stewart reported that the mapping is underway and will be followed by a sentiment survey. They want to notify and talk to residents while putting their fears at ease, because when it gets political the District will need the public's support. Fred Peterson announced that the County's first summit is coming up on the 26<sup>th</sup> and there will be an informal meeting coming up at Graton. Paul Bernier commended Fred Peterson on starting the informal meetings.
- c. 100-yr Anniversary Committee: James Gore will be presenting the Gold Resolution at 5:30 during Friday night's kickoff event. Approximately thirty people have RSVP'd.
- d. Solar Panel Committee Update: Dana Smith did a great job of presenting at the last meeting. Rob Stewart asked if the Board is ready to move forward. Harry Bosworth and Rob Stewart will work on requests for bids. Tatsuo Okaya will be the alternate committee member.

**14. NEW BUSINESS:**

- a. Presentation of Annexation Resolution: Resolution 14/15-0014-01 Stating the District's Intent to Annex was introduced and discussed. **A motion was made and seconded (Bosworth/Petersen) to approve Resolution 14/15-0014-01 Stating the District's Intent to Annex. All ayes.**
- b. Approval of Deposit to LAFCO: **A motion was made and seconded (Bosworth/Bernier) to approve a \$10,000 deposit to LAFCO for the annexation application process. All ayes.**

**15. GOOD OF THE ORDER:** Harry Bosworth announced that Beasley on Chiquita Road has a 1940 Mack fire truck he would like to see restored. Dane Petersen has cioppino tickets.

**A motion was made and seconded (Bosworth/Petersen) to adjourn the meeting at 8:15 p.m. All ayes.**

Minutes approved as written- Motion/Second: Bosworth/Bernier

Clerk of the Board: Anneke Turbeville

Date: 2/11/15