



GEYSERVILLE FIRE PROTECTION DISTRICT

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MINUTES OF THE BOARD OF DIRECTORS' MEETING

WEDNESDAY FEBRUARY 8, 2017 AT 7:00 PM

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

1. OPENING GREETING:

- Meeting called to order by President Tatsuo Okaya at 7:07 p.m.
- Pledge of Allegiance.
- Roll Call: Fred Peterson, Dane Petersen, Tatsuo Okaya, Rob Stewart, and Paul Bernier were present. Fire Chief Marshall Turbeville was also present.
- Agenda Approval: **A motion was made and seconded (Peterson/Stewart) to approve the agenda. All ayes.**

2. PUBLIC DISCUSSION: None.

3. MINUTES: A motion was made and seconded (Stewart/Peterson) to approve the January 11, 2017 minutes. All ayes. A motion was made and seconded (Stewart/Peterson) to approve the January 28, 2017 minutes. All ayes.

4. FINANCIAL REPORT: Treasurer Fred Peterson reviewed the financials. Summit State Bank checking ended the month with \$154,060.33. Together with Exchange Bank and the other Summit State Bank accounts, the month ended with 1,608,474.89. Tonight's bills totaled \$25,994.42.

5. CONSENT CALENDAR: A motion was made and seconded (Petersen/Peterson) to pay the bills. All ayes.

6. CHIEF'S REPORT: The Chief's Report (see attached) was presented by Chief Marshall Turbeville. The upcoming Alexander Valley Association (AVA) meeting was discussed, including the need for repairs to Station 2. Chief Turbeville advised the Board that the Pocket Ranch development opponents may be at the March board meeting. The purchase of the Salvation Army property by the Lytton Tribe was noted.

7. PRESIDENT'S REPORT: President Tatsuo Okaya reported that he invited an insurance executive to lunch and asked the Chief to summarize his reactions. Chief Turbeville said she talked about ISO and ways to lower rates. She will be providing the District with information for our community on ways to reduce risk and lower rates.

8. REPORT FROM THE GEYSERVILLE FIREFIGHTER EMPLOYEE ASSOCIATION (GFEA): James Tovani and Chief Turbeville have briefly discussed retirement options, but are still waiting on CalPERS.

9. REPORT FROM THE GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION (GVFA): Erik Padilla announced that Phase I of the kitchen update is almost complete. Andrew Wallace is researching cabinets, a dishwasher, and additional sink. The blood drive drew over sixty donors. It may be moved to Saturday next year to draw more donors. A small committee will be addressing retention and recruitment with a firefighter survey followed by recommendations.

10. CORRESPONDENCE: None.

11. OLD BUSINESS:

- a. District Expansion & Consolidation: Paul Bernier said that the next move is establishing Sphere of Influence (SOI). They are waiting on Cloverdale to decide if they wish to be included. The advisory council is redefining its purpose. Mark Bramfitt of LAFCO gave indication that LAFCO would be encouraging consolidation within zones.
- b. County Fire Study: No report.
- c. Plan Check: No report.

12. NEW BUSINESS:

- a. Purchase Proposal for Target Solutions: Chief Turbeville presented a purchase proposal to continue the Target Safety subscription. **A motion was made and seconded (Stewart/Bernier) to approve the purchase proposal for Target Solutions. All ayes.**
- b. Form 700s: Form 700s are due April 1. Board member are also in need of ethics training, There is a free ethics training on March 11 at Windsor High.
- c. MOU Negotiation Team: Rob Stewart and Paul Bernier volunteered to be on the MOU negotiation team. They will try to have a meeting on March 8th at 6:00 pm.

13. **GOOD OF THE ORDER:** Dane Petersen asked about the dinner dance. Erik Padilla said it will be held July 15th at Trentadue.

14. **ADJOURNMENT OF THE MEETING: A motion was made and seconded (Stewart/Petersen) to adjourn the meeting at 8:20 p.m. All ayes.**

Minutes approved as written- Motion/Second: Dane Petersen/Rob Stewart

Clerk of the Board: Annika Turbeville

Date: 3-8-17