



# GEYSERVILLE FIRE PROTECTION DISTRICT

20975 Geyserville Avenue • Post Office Box 217 • Geyserville, CA 95441

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## BOARD OF DIRECTORS' MEETING

WEDNESDAY FEBRUARY 12, 2014 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
- b. Pledge of Allegiance
- c. Roll Call: Rob Stewart [ ] Harry Bosworth [ ] Tim Barnard [ ] Paul Bernier [ ] Dane Petersen [ ]
- d. Approval of the Agenda

2. **PUBLIC DISCUSSION:** The public is welcomed to address the Board at this time on matters not on the Agenda. Please be advised that pursuant to Government Code Section 54954.2, the Board is not permitted to take action on any matter not on the Agenda unless it determines that an emergency exists or the need to take action arose after the posting of the Agenda. *This period will be limited to thirty minutes and individual speakers will be limited to five minutes.*

3. **MINUTES:** Review and approval of the minutes from the January 8, 2014 meeting.

4. **FINANCIAL REPORT:** Review of current financial reports from the County and the bookkeeper.

5. **CONSENT CALENDAR:** Review and approval of January warrants to be paid.

6. **CHIEF'S REPORT:** Review and questions regarding the Chief's monthly report and any verbal updates on status of the District and matters pertaining to the operation of the Department.

7. **PRESIDENT'S REPORT:** Report from the GFPD President.

8. **GEYSERVILLE FIREFIGHTER EMPLOYEE ASSOCIATION REPORT:** Report from the GFEA Liaison.

9. **GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION REPORT:** Report from the GVFA Liaison.

10. **CORRESPONDENCE:** This time is set aside to read any letters or related correspondence to the District.

### 11. OLD BUSINESS:

- a. Strategic planning updates.
- b. Discussion of new Intergovernmental Agreement for Public Safety Service and report by Tribal Agreement Committee.
- c. Update on District expansion and consolidation.
- d. Update from 100-year Anniversary Committee (1915-2015).
- e. Discussion and approval of SOPA-32 Scheduling.
- f. Discussion of Interim Fire Chief's status.
- g. Update on solar panel research.

### 12. NEW BUSINESS:

- a. Purchase Proposal for Pulmonary Function Test.
- b. Presentation and discussion of Fiscal Year 2012/2013 Audit.

13. **ADJOURN TO CLOSED SESSION:** Discuss personnel issues arising from medical examination results, pursuant to Government Code Section 54957.

12. **RECONVENE TO REGULAR MEETING:** Announce any decisions made in the closed session.

### 14. FINANCIAL TRAINING BY BRIAN ELLIOTT

15. **GOOD OF THE ORDER:** *This time is set aside for comments from the Board members and the public regarding general interest such as special events, parties, announcements, fundraisers, etc.*

## **16. ADJOURNMENT OF THE MEETING:**

Discussion and schedule of the next regular meeting to be held on March 12, 2014 at 7:00 P.M.

The District does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. The public is allowed to use any form of audio or video recording, absent a reasonable finding by the Board that this action will disrupt proceedings. Such arrangements will be at the sole expense of the individual requesting the recordation. Questions about this agenda – call the Fire District's Office at 707/857-4373.