



GEYSERVILLE FIRE PROTECTION DISTRICT

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

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BOARD OF DIRECTORS' MEETING

WEDNESDAY MARCH 9, 2016 AT 7:00 PM

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

1. OPENING GREETING:

- a. Meeting Called to Order by President Paul Bernier
- b. Pledge of Allegiance
- c. Roll Call: Rob Stewart [] Harry Bosworth [] Tatsuo Okaya [] Paul Bernier [] Dane Petersen []
- d. Approval of the Agenda

2. PUBLIC DISCUSSION: *The public is welcomed and encouraged 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. SUMMIT BANK: Emily Harrington will explain the bank's offerings.

4. MINUTES: Review and approval of the minutes from the February 10, 2016 meeting.

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

6. CONSENT CALENDAR:

- a. Review and approval of February warrants to be paid.

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

8. PRESIDENT'S REPORT: Report from the GFPD President.

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

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

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

12. OLD BUSINESS:

- a. District expansion and consolidation
- b. Committee Updates:
 - Solar Panel
 - Labor Negotiations
- c. Plan check and inspection services
- d. Community emergency response team (Fred Peterson)
- e. County fire study
- f. Transition away from EFS: Separation To Do List

13. NEW BUSINESS:

- a. Formation of 2016/2017 Budget Committee: 2016/2017 Preliminary budget needs to be presented at April meeting and approved at May meeting.
- b. Set date for strategic planning meeting.
- c. Introduction of documents for the transition away from EFS documents:
 - Letter of Separation
 - GFPD Financial policy
 - GFPD Investment policy
 - Resolution 15/16-0413-01 Establishing an Alternative Depository and Authorized Transfer of Funds
 - Resolution 15/16-0413-02 Appointing a District Treasurer
- d. Reminders:
 - Form 700s due by April 1
 - Fire Chief Evaluations due ?
- e. Purchase Request

14. 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.*

15. ADJOURNMENT OF THE MEETING:

Discussion and schedule of the next regular meeting to be held on April 13, 2016 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.