



GEYSERVILLE FIRE PROTECTION DISTRICT

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

Phone: (707) 857-4373 Fax: (707)857-3366

BOARD OF DIRECTORS' MEETING- REVISED

WEDNESDAY APRIL 13, 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. MINUTES: Review and approval of the minutes from the March 9, 2016 and March 16, 2016 meetings.

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

5. CONSENT CALENDAR:

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

6. 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.

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.

- a. Kaiser broker compensation disclosure report
- b. FASIS ballot
- c. SCFDA Meeting April 28, 2016

11. OLD BUSINESS:

- a. Review and approval of SOPA-34 Workplace Injury Reporting Policy.
- b. Approval of documents for the transition away from the County/EFS:
 - Designate signers for the Summit Bank account
 - Letter of Separation
 - SOPA-35 GFPD Financial policy
 - SOPA-36 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

- c. District expansion and consolidation
- d. Committee Updates:
 - Solar Panel
 - Labor Negotiations
- e. Plan check and inspection services
- f. Community emergency response team (Fred Peterson)
- g. County fire study

12. NEW BUSINESS:

- a. Presentation and discussion of 2016/2017 Preliminary Budget.
- b. Presentation and discussion of 2014/2015 Audit.
- c. Gas monitor purchase proposal.

13. ADJOURN TO CLOSED SESSION: Fire Chief Review, pursuant to Government Code Section 54957.

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

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 May 11, 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.