



# GEYSERVILLE FIRE PROTECTION DISTRICT

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

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## SPECIAL BOARD OF DIRECTORS' MEETING

WEDNESDAY MARCH 16, 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 Rob Stewart
- 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. COUNTY AUDITOR-CONTROLLER SEPARATION PAPERWORK: Review the following documents:

- a. Separation To Do List
- b. Letters of Separation:
  - Draft formal letter to the Sonoma County Treasurer notifying them of our request to withdraw funds from the Treasury and date this will begin.
  - Draft formal letter to Sonoma County Auditor-Controller's Office notifying them of our intent to remove our accounting services from their office and date this will begin.
- c. GFPD Financial Policy
- d. GFPD Investment Policy
- e. Resolution 15/16-0413-01 Establishing an Alternative Depository and Authorized Transfer of Funds
- f. Resolution 15/16-0413-02 Appointing a District Treasurer

### 4. 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.*

### 5. ADJOURNMENT OF THE MEETING:

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