



GEYSERVILLE FIRE PROTECTION DISTRICT

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

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BOARD OF DIRECTORS' MEETING

WEDNESDAY MAY 13, 2015 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. MINUTES: Review and approval of the minutes from the April 8, 2015 meeting.

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

5. CONSENT CALENDAR:

- a. Review and approval of April warrants to be paid.
- b. Discussion and approval of 2015/2016 Preliminary Budget and budget resolutions.

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.

11. OLD BUSINESS:

- a. Strategic Planning Updates
- b. District Expansion and Consolidation Updates
- c. 100-year Anniversary Committee Updates
- d. Solar Panel Committee Updates
- e. July 23, 2015 SCFDA Dinner Committee Update
- f. MOU Negotiations with Dry Creek Rancheria (DCR)
- g. Presentation of new Geyserville Sick Leave Policy
- h. LAFCO Ballot

12. NEW BUSINESS:

- a. Presentation and approval of Grant MOU with Cloverdale
- b. Presentation and approval of Portal to Portal Strike Team Resolution 14/15-0513-01
- c. Discussion of fee schedule

13. 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.*

14. ADJOURNMENT OF THE MEETING:

Discussion and schedule of the next regular meeting to be held on June 10, 2015 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.