



# GEYSERVILLE FIRE PROTECTION DISTRICT

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

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## MINUTES OF THE SPECIAL BOARD OF DIRECTORS' MEETING

WEDNESDAY MAY 20, 2015 AT 6:00 PM

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

### 1. OPENING GREETING:

- a. Meeting called to order by President Rob Stewart at 7:00 p.m.
- b. Pledge of Allegiance.
- c. Roll Call: Dane Petersen, Tatsuo Okaya, Harry Bosworth, Rob Stewart and Paul Bernier were present. Fire Chief Marshall Turbeville was also present.
- d. Agenda Approval: **A motion was made and seconded (Bernier/Petersen) to approve the agenda as written. All ayes.**

### 2. PUBLIC DISCUSSION: None.

### 3. STRATEGIC PLAN REVIEW: Tom Forster and Fred Peterson were available to assist with the review and update of the strategic plan. The group reviewed the District's accomplishments and discussed goals for the upcoming year, as well as long-term goals. The goals were ranked in order of priority.

### 4. GOOD OF THE ORDER: None.

**A motion was made and seconded (Petersen/Bosworth) to adjourn the meeting at 8:40 p.m. All ayes.**

Minutes approved as written- Motion/Second: Harry Bosworth/Dane Petersen

Clerk of the Board: Marshall Turbeville

Date: 6-13-15