



# GEYSERVILLE FIRE PROTECTION DISTRICT

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## MINUTES OF THE BOARD OF DIRECTORS' MEETING

WEDNESDAY JUNE 8, 2016 AT 7:00 PM

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

### 1. OPENING GREETING:

- Meeting called to order by President Paul Bernier at 7:01 p.m.
- Pledge of Allegiance.
- Roll Call: Harry Bosworth, Rob Stewart, Tatsuo Okaya, Dane Petersen, and Paul Bernier were present. Fire Chief Marshall Turbeville was also present.
- Agenda Approval: **A motion was made and seconded (Stewart/Petersen) to approve the agenda. All ayes.**

2. **PUBLIC DISCUSSION:** Rob Stewart noted that John Saini's homecoming is an amazing story.

3. **MINUTES:** **A motion was made and seconded (Petersen/Stewart) to approve the May 11, 2016 minutes with that adjustment. All ayes.**

4. **FINANCIAL REPORT:** Treasurer Dane Petersen delivered the financial report. Tonight's warrants total \$53,744.32. Fiscal year 2015/2016 operations fund expenses totaled \$704,502.92; fund balance is \$686,553.12. Fiscal year-to-date New Station fund, Apparatus fund, and Grant Training fund expenses totaled \$0.00 with fund balances \$468,964.61, \$554,054.91, and \$0.37, respectively.

5. **CONSENT CALENDAR:** **A motion was made and seconded (Stewart/Bosworth) to approve the warrants. All ayes.**

6. **CHIEF'S REPORT:** The Chief's Report (see attached) was presented by Chief Marshall Turbeville. He announced that the Lake Sonoma Dam Burn is scheduled for June 16. The Knights Valley Chili Cook-off is June 18 and a training burn may occur on June 19. The new air unit is here and Michael Pigoni is in the process of putting it in service. It will eventually include all Zone 6 emblems. Chief Turbeville said that the Geyserville Chamber wants to use this restroom as the community public restroom. The directors were in favor of trying this for six months. They only asked that the Chamber pay for a lock on the multipurpose room door and blinds on the glass window and door. After six months they will evaluate any increased costs and determine if the arrangement is working.

7. **PRESIDENT'S REPORT:** Paul Bernier stated it was a quiet month and went on to cover items "b" and "f" under Old Business. He noted that there is a draft MOU on north county fire covering Zone 6 from a consultant who is a former LAFCO director. Paul Bernier feels the consultant is moving too fast, since the departments have never committed to consolidation. However, the County is pushing Zone 6 in this direction, while also setting a bad precedent by not giving Geyserville its full share of the tax dollars. Bernier recommends waiting to see what the County fire study says. Rob Stewart added that it may be time to get the ad hoc committee with Cloverdale back together.

Paul Bernier also noted that Jason Boaz was hired as the full time Healdsburg fire chief.

8. **REPORT FROM THE GEYSERVILLE FIREFIGHTER EMPLOYEE ASSOCIATION (GFEA):** No report.

9. **REPORT FROM THE GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION (GVFA):** The air unit has arrived.

10. **CORRESPONDENCE:** There was no correspondence.

11. **OLD BUSINESS:**

- a. Transition from County/EFS Update: Anneke Turbeville pointed out the letter from the County confirming the District's withdrawal from the County of Sonoma Treasurer and financial system effective July 1, 2016. Also, new checks have arrived for Summit Bank.
- b. District Expansion & Consolidation: Covered under President's Report.
- c. MOU Update: MOU K has been agreed upon by the directors on the negotiating committee. Pay will be aligned with Cloverdale's pay, with improved health insurance and longevity pay. James Tovani was not present to sign, so there will be a special board meeting for signing after the GFEA has approved MOU K.
- d. Solar Update: The Press Release went out in the Healdsburg Tribune. Rob Stewart predicted the District would receive at least five bids.
- e. Plan Check: This issue is tabled until further notice.
- f. County Fire Study: Covered under President's Report.

12. **NEW BUSINESS:**

- a. Website Proposal: Joe Stewart had concerns with the website proposal from Viki Norris. He said he would like to continue using Sonic to host our website. Anneke Turbeville announced that the District website is currently offline since it is out of date. The Board decided Joe Stewart would contact Viki and work through his concerns; they will not move forward with the proposal at this time.
- b. Chief/Admin Pay Raises: Rob Stewart recommended raising the Chief's pay to \$40,000 per year and giving the Administrative Assistant a 5% raise beginning July 1, 2016. The Board agreed to the raises.
- c. LACO Election: Rob Stewart recommended voting for Richard Holmer; the Board agreed to fill out the ballot for Holmer.

13. **GOOD OF THE ORDER:** Saturday is John Saini's memorial. Chief Marshall Turbeville reminded the Board to get their polo shirt sizes in to Anneke.

14. **ADJOURNMENT OF THE MEETING:** A motion was made and seconded (Stewart/Petersen) to adjourn the meeting at 8:07 p.m. All ayes.

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

Clerk of the Board: Anneke Turbeville

Date: 7-13-16