



GEYSERVILLE FIRE PROTECTION DISTRICT

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MINUTES OF THE SPECIAL BOARD OF DIRECTORS' MEETING

WEDNESDAY JUNE 15, 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 7:06 p.m.
- Pledge of Allegiance.
- Roll Call: Rob Stewart, Dane Petersen, and Paul Bernier were present. Fire Chief Marshall Turbeville was also present.
- Agenda Approval: Rob Stewart noted that the agenda states "President Rob Stewart" for "Opening Business" item "a" instead of Paul Bernier. **A motion was made and seconded (Stewart/Petersen) to approve the agenda with the change to President Paul Bernier. All ayes.**

2. PUBLIC DISCUSSION: There was no public present at this meeting.

3. APPROVAL & SIGNING OF MOU WITH THE GEYSERVILLE FIRE EMPLOYEES ASSOCIATION: Chief Marshall Turbeville reviewed the differences in this MOU from the existing MOU ending June 30, 2016. **A motion was made and seconded (Petersen/Stewart) to approve and sign the MOU. All ayes.** Anneke Turbeville noted that there may be some overlap in health insurance coverage and fees. The Board was not concerned.

4. GOOD OF THE ORDER: None.

5. ADJOURNMENT OF THE MEETING: **A motion was made and seconded (Petersen/Stewart) to adjourn the meeting at 7:25 p.m. All ayes.**

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

Clerk of the Board: Anneke Turbeville

Date: 7-13-16