



# GEYSERVILLE FIRE PROTECTION DISTRICT

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## MINUTES OF THE BOARD OF DIRECTORS' MEETING

WEDNESDAY JULY 9, 2014 AT 7:00 PM

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

### 1. OPENING GREETING:

- a. Meeting called to order by President Dane Petersen at 7:01 p.m.
- b. Pledge of Allegiance. Led by Michael Pigoni
- c. Roll Call: Dane Petersen, Tim Barnard, Rob Stewart, Harry Bosworth, and Paul Bernier were present. Fire Chief Marshall Turbeville and Administrative Assistant Anneke Turbeville were absent.
- d. Agenda Approval: A request was made to add a request for board approval of a grant for PPEs and the expense of an actuary for CalPERS. **A motion was made and seconded (Stewart/Barnard) to approve the agenda with those additions. All ayes.**

2. **PUBLIC DISCUSSION:** There was no public discussion.

3. **MINUTES:** **A motion was made and seconded (Barnard/Bosworth) to approve the June 11, 2014 minutes as written. All ayes.**

4. **FINANCIAL REPORT:** Fiscal year 2014/2015 operations fund expenses totaled \$36,795.90. Fiscal year-to-date Apparatus fund, Grant Training fund, and New Station fund expenses totaled \$0.00. Fund balances as of July 9<sup>th</sup> are as follows: Operating Fund \$908,915.13; Apparatus Fund \$273,265.05; Station Fund \$6,702.98; and Grant Training Fund \$2,206.93.

5. **CONSENT CALENDAR:** The warrants for June were reviewed and discussed. **A motion was made and seconded (Barnard/Bosworth) to approve the warrants. All ayes.**

6. **CHIEF'S REPORT:** The Chief's Report was included in the Agenda Packet. Chief Turbeville was not present to answer questions.

7. **PRESIDENT'S REPORT:** Dane Petersen had nothing to report.

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

9. **REPORT FROM THE GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION (GVFA):** The dinner dance is coming along. The GVFA formed a committee for the design of a new patio. The GVFA has agreed to provide lunch for the strategic planning session in November.

10. **CORRESPONDENCE:** Tim Barnard will not be running for the board in November.

### 11. OLD BUSINESS:

- a. Strategic Planning: Fred Peterson is concerned about lack of volunteers.
- b. Expansion and Consolidation: No update.
- c. 100-Year Anniversary Committee: No update.
- d. Solar Panel Committee Update: The lease option quote is still being studied. An additional proposal is being drawn up by another party.

- e. Employee Negotiations: Negotiations are ongoing. Per Michael Pigoni, the Board needs a closed session to discuss the committee proposal and employees' response.
- f. Update on Seasonal Staffing: Chief Turbeville has requested additional staffing (see seasonal employees proposal). **A motion was made and seconded (Bosworth/Barnard) to accept the Chief's proposal on three positions. Motion passed.** There will need to be an agenda item to adjust the budget to reflect the increased costs associated with this proposal.

**12. NEW BUSINESS:**

- a. Vote for LAFCO Special District Representative (Ken Jones or Tamara Davis): Directors selected Ken Jones.
- b. Announce upcoming SCFDA meeting: The meeting is in Windsor on July 24<sup>th</sup>. **A motion was made and seconded (Barnard/Bosworth) to approve the updated seasonal firefighter staffing costs. All ayes.**

**13. GOOD OF THE ORDER:** The AV picnic is in August and the DCVA picnic is August 17<sup>th</sup>. Dilworth is in charge of portable kitchen. Station 2 needs attention.

**A motion was made and seconded (Barnard/Stewart) to adjourn the meeting. All ayes.**

Minutes approved as written- Motion/Second: Rob Stewart/ Tim Barnard

Clerk of the Board: Sheneke Turbeville

Date: 8/13/14