



GEYSERVILLE FIRE PROTECTION DISTRICT

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MINUTES OF THE BOARD OF DIRECTORS' MEETING

WEDNESDAY JULY 13, 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: 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 (Petersen/Bosworth) to approve the agenda. All ayes.**

2. PUBLIC DISCUSSION: None.

3. MINUTES: **A motion was made and seconded (Stewart/Petersen) to approve the June 8, 2016 minutes. All ayes. A motion was made and seconded to approve the June 15, 2016 Special Board of Directors' Meeting minutes. All ayes.**

4. FINANCIAL REPORT: Treasurer Dane Petersen delivered the financial report. Tonight's warrants total \$40,321.39. Old fiscal year warrants totaled \$16,496.50 and new fiscal year warrants totaled \$23,824.89. Fiscal year 2015/2016 operations fund expenses totaled \$767,526.65; fund balance is \$684,857.97 including Summit State Bank and Exchange Bank accounts. Fiscal year-to-date New Station fund, Apparatus fund, and Grant Training fund expenses totaled \$0.00 with fund balances remaining unchanged at \$468,964.61, \$554,054.91, and \$0.37, respectively.

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

6. CHIEF'S REPORT: The Chief's Report (see attached) was presented by Chief Marshall Turbeville.

7. PRESIDENT'S REPORT: Paul Bernier addressed item "a" under Old Business in the President's Report, reporting that Knight's Valley is expressing more interest in joining Geyserville's fire district. He feels that taking on Knight's Valley may be good for negotiations. Paul Bernier announced that Yoakim Bridge is falling down, and suggested sending the County a letter stating our response time will be hurt if the bridge is out. The Board agreed that Paul Bernier will generate a letter.

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

9. REPORT FROM THE GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION (GVFA): The dinner dance is not yet sold out.

10. CORRESPONDENCE: Chief Turbeville noted the Department has received thanks and donations for response to fires.

11. OLD BUSINESS:

- a. District Expansion & Consolidation: Covered under President's Report.

- b. Solar Update: Rob Stewart announced that the committee has decided to hire Pure Power Solutions (Rody Jonas) to install solar panels, pending Jeff Matthias' review of the contract. Rob Stewart would like to start the project in mid-August. **A motion was made and seconded (Petersen/Okaya) to approve the solar contract with Pure Power Solutions pending approval from our consultant. All ayes.**
- c. Plan Check: Chief Turbeville reported that the County has become more communicative about plans.
- d. County Fire Study: There is a meeting this Thursday at 10 a.m. at 2300 Professional Drive, Santa Rosa.
- e. Website: Joe Stewart spoke with Vicki Norris and learned that the first website page is \$500, each additional page is \$100, and training is \$100 per hour. **A motion was made and seconded (Bosworth/Petersen) to authorize the chief to spend up to \$5000 on the website. All ayes.**

12. NEW BUSINESS:

- a. Prop 4 Resolution: This will be approved at the August meeting.
- b. Conflict of Interest Code: No amendment is needed.
- c. Final Budget Preparation: Chief Turbeville will prepare and present a final budget.

13. GOOD OF THE ORDER: Rob Stewart will ^{have} be plaques mounted.

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

Minutes approved as ^{amended} ~~written~~ Motion/Second: Harry Bosworth/Rob Stewart

Clerk of the Board: Auneke Turbeville

Date: 8-11-16