



# GEYSERVILLE FIRE PROTECTION DISTRICT

20975 Geyserville Avenue • Post Office Box 217 • Geyserville, CA 95441  
Phone: (707) 857-4373 Fax: (707)857-3366

## MINUTES OF THE BOARD OF DIRECTORS' MEETING

WEDNESDAY AUGUST 10, 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 7:00 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: Dane Petersen asked to add approval of expenditure of \$3600.00 on new tires for 6192 to new business. **A motion was made and seconded (Stewart/Bosworth) to approve the agenda with that addition. All ayes.**

### 2. PUBLIC DISCUSSION: None.

### 3. MINUTES: The word "have" needs to be added to Good of the Order to make the sentence make sense. **A motion was made and seconded (Bosworth/Stewart) to approve the July 13, 2016 minutes with that change. All ayes.**

### 4. FINANCIAL REPORT: Treasurer Dane Petersen delivered the financial report. The fiscal year 2015/2016 year-end financials were complete. Exchange Bank was closed out at \$35,723.08 and Summit State Bank ended with \$34,377.00. The Geyserville Fire, New Station, Apparatus, and Grant Training Funds were closed out at \$0.00 after the balances were moved to Summit State Bank. For the month of July, Exchange Bank ended with \$34,616.82; the Summit State Operating account ended with \$200,938.99; and Summit State Bank's ICS account ended with \$1,317,456.33. Tonight's checks totaled \$7,921.61.

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

### 6. CHIEF'S REPORT: The Chief's Report (see attached) was presented by Chief Marshall Turbeville. Dane Petersen questioned the Chief on the public restroom status; Rob Stewart said he is working with Joe Stewart to install panic hardware. Chief Turbeville noted that Dick Dilworth and himself were the only fire department attendees at the Vineyard Club Picnic, since a fire broke out on the river during the event. He noted that Cloverdale Fire purchased its SCBAs, and we are moving toward purchasing our refurbished SCBAs to be compatible with Cloverdale.

### 7. PRESIDENT'S REPORT: Paul Bernier noted that he did not write a letter regarding Yoakim Bridge, after the County bridge engineer told him not to worry about the bridge because it is safe. He noted that they are working with a new consultant hired by the County for the County Fire Study.

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

### 9. REPORT FROM THE GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION (GVFA): No report.

### 10. CORRESPONDENCE: Rob Stewart reported that SRA fees were discussed at the SCFDA meeting.

### 11. OLD BUSINESS:

- a. District Expansion & Consolidation: Knight's Valley is holding off on a decision to consolidate until the county fire study results are announced. Chief Turbeville believes the fire study is coming to an end; and reported the belief that VFCs are becoming unfeasible.
- b. Solar Update: Rob Stewart announced that the contract with Pure Power Solutions is signed, and Rody Jonas hopes to start on Tuesday.
- c. Plan Check: No report.
- d. County Fire Study: There is a countywide advisory meeting at 10 a.m.
- e. Website: Joe Stewart has the information on the website but Vicki Norris has not called him back.
- f. Prop 4 Resolution: **A motion was made and seconded (Stewart/Petersen) to approve Resolution 16/17-0810-01 adopting the Proposition 4 Appropriation Limit for the Fiscal Year 2016/2017. All ayes.**
- g. 2016/2017 Final Budget: The budget looked good except it is not balanced, due to taking money from reserves to spend on building improvements. Anneke Turbeville will ask the auditor how to show a balanced budget, without using the methods used previously by the County. It was agreed to that the paving and solar panel projects should be taken from the building reserves, instead of the operating budget, and remove the \$30,000 dispatch fees.
- h. Budgetary Revision Resolution 15/16-0910-001: Anneke Turbeville explained that this budgetary revision was necessary on the fiscal year deadline to get the last batch of our 15/16 bills paid. **A motion was made and seconded (Bosworth/Stewart) to approve Resolution 15/16-0910-001. All ayes.**

**12. NEW BUSINESS:**

- a. New Tires for 6192: Dane Petersen explained that 6192 lost a tire and is running on a spare. It needs all new tires. The cost for ten new tires is \$3600.00, installed. **A motion was made and seconded (Stewart/Bosworth) to buy new tires for 6192. All ayes.**

**13. GOOD OF THE ORDER:** Anneke Turbeville announced that Paul Bernier and Fred Peterson both submitted their names for the November election. Paul Bernier announced a country western dance coming up this Saturday. Harry Bosworth invited everyone to the Lake Harry party tomorrow night. Fred Peterson commended Chief Turbeville for arresting the arsonist.

**14. ADJOURNMENT OF THE MEETING:** **A motion was made and seconded (Petersen/Stewart) to adjourn the meeting at 8:25 p.m. All ayes.**

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

Clerk of the Board: Anneke Turbeville

Date: 9-14-16