



GEYSERVILLE FIRE PROTECTION DISTRICT

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MINUTES OF THE BOARD OF DIRECTORS' MEETING

WEDNESDAY SEPTEMBER 9, 2015 AT 7:00 PM

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

1. OPENING GREETING:

- a. Meeting called to order by President Rob Stewart at 7:00 p.m.
- b. Pledge of Allegiance.
- c. Roll Call: Dane Petersen, Harry Bosworth, Paul Bernier, Rob Stewart and Tatsuo Okaya were present.
- d. Agenda Approval: **A motion was made and seconded (Petersen/Bernier) to approve the agenda as written. All ayes.**

2. PUBLIC DISCUSSION: There was no public discussion.

3. MINUTES: **A motion was made and seconded (Bernier/Okaya) to approve the August 12, 2015 minutes as written. All ayes.**

4. FINANCIAL REPORT: Director Okaya delivered the financial report. Okaya reviewed last fiscal year's totals. Tonight's warrants totaled \$110,315.19. Fiscal year 2015/2016 operations fund expenses totaled \$157,409.51; fund balance is \$276,475.85. Fiscal year-to-date New Station fund, Apparatus fund, and Grant Training fund expenses totaled \$0.00 with fund balances \$466,424.21, \$551,053.57, and \$0.37, respectively.

5. CONSENT CALENDAR:

- a. August Warrants: Directors had questions about the pump and syphon kit, as well as payments to Neptune Water Solutions and Cloverdale Auto Parts. **A motion was made and seconded (Petersen/Bosworth) to approve the warrants. All ayes.**
- b. Final Budget: The final budget was reviewed and approved. **A motion was made and seconded (Bosworth/Petersen) to adopt the 2015/2016 Final Budget. All ayes.** There were questions about Prop 4 limits; Michael Pigoni will look into what it would take to change the Prop 4 limits next year. **A motion was made and seconded (Bosworth/Okaya) to adopt the Prop 4 Resolution 15/16-0909-01. All ayes.**

6. CHIEF'S REPORT: The Chief's Report (see attached) was presented by Chief Marshall Turbeville. He reminded the Board of Cloverdale's upcoming BBQ and raffle on Saturday.

7. PRESIDENT'S REPORT: Rob Stewart apologized for being busy over the past month. He announced that Kathleen Young's mother passed away that morning.

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

9. REPORT FROM THE GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION (GVFA): None.

10. CORRESPONDENCE: Special District magazine.

11. OLD BUSINESS:

- a. Fee Schedule: Chief Turbeville pointed out a couple of changes that he would like to make before approval. He wishes to reference the Sonoma County Code of Ordinance rather than Cloverdale Municipal City Code. Also, on the top of page 4 he wants to strike out "[included in Planning Study, so no time estimates here]". Marshall Turbeville will clean up the wording. **A motion was made and seconded (Bernier/Okaya) to approve Ordinance 15/16-0909-001. All ayes.**

- b. District Expansion & Consolidation: There have not been any changes in expansion/consolidation. It was noted that The Sea Ranch will be getting full taxes after their tax negotiations.
- c. 100-yr Anniversary Committee: Tatsuo Okaya said there are no special events planned.
- d. Solar Panel Committee Updates: No report.
- e. MOU Negotiations with Dry Creek Rancheria: Rob Stewart will send Chris Wright an email about negotiations.
- f. Geyserville Fire Employees Association MOU: No report.
- g. Update on Labor Contract Negotiations with Cloverdale: No report.
- h. Employee Wages: Seasonal firefighter pay was discussed. They are currently at the bottom step of the old MOU. **A motion was made and seconded (Petersen/Okaya) to move them to the bottom step of the proposed MOU starting September 16, 2015. All ayes.** Chief and Administrative Assistant pay was also discussed. **A motion was made and seconded (Petersen/Okaya) to give the Fire Chief and the Administrative Assistant a 5% raise retroactive to July 1, 2015. All ayes.**

12. **NEW BUSINESS:** No new business.

13. **GOOD OF THE ORDER:** Anneke Turbeville announced that Harry Bosworth will be honored at a dinner on September 18, 2015. Dane Petersen requested five cases of wine from the Association for the Kiwanis Fall Colors Event. Joe Stewart will be the liaison for this.

14. **ADJOURNMENT OF THE MEETING:** A motion was made and seconded (Bosworth/Petersen) to adjourn the meeting at 8:06 p.m. All ayes.

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

Clerk of the Board: Anneke Turbeville

Date: 10-14-15