



GEYSERVILLE FIRE PROTECTION DISTRICT

20975 Geyserville Avenue • Post Office Box 217 • Geyserville, CA 95441

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BOARD OF DIRECTORS' MEETING

WEDNESDAY SEPTEMBER 10, 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
- b. Pledge of Allegiance
- c. Roll Call: Rob Stewart [] Harry Bosworth [] Tim Barnard [] Paul Bernier [] Dane Petersen []
- d. Approval of the Agenda

2. PUBLIC DISCUSSION: *The public is welcomed and encouraged to address the Board at this time on matters not on the Agenda. Please be advised that pursuant to Government Code Section 54954.2, the Board is not permitted to take action on any matter not on the Agenda unless it determines that an emergency exists or the need to take action arose after the posting of the Agenda. This period will be limited to thirty minutes and individual speakers will be limited to five minutes.*

3. MINUTES: Review and approval of the minutes from the August 13, 2014 meeting.

4. FINANCIAL REPORT: Review of current financial reports from the County and the bookkeeper.

5. CONSENT CALENDAR:

- a. Review and approval of August warrants to be paid.
- b. Presentation, discussion and approval of 2014/2015 Final Budget and corresponding Adopted Budget Fund Summaries.

6. CHIEF'S REPORT: Review and questions regarding the Chief's monthly report and any verbal updates on the status of the District and matters pertaining to the operation of the Department.

7. PRESIDENT'S REPORT: Report from the GFPD President.

8. GEYSERVILLE FIREFIGHTER EMPLOYEE ASSOCIATION REPORT: Report from the GFEA Liaison.

9. GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION REPORT: Report from the GVFA Liaison.

10. CORRESPONDENCE: This time is set aside to read any letters or related correspondence to the District.

- a. LAFCO Election Results

11. OLD BUSINESS:

- a. Strategic planning updates.
- b. Update on District expansion and consolidation.
- c. Update from 100-year Anniversary Committee (1915-2015).
- d. Update from Solar Panel Committee.
- e. Presentation and approval of Resolution 14/15-0910-01 Conflict of Interest Code Update.

12. NEW BUSINESS:

- a. Presentation and discussion of SOPA-32 Financial Reserve Policy.
- b. Presentation and discussion of Resolution 14/15-0910-02 Adopting the GFPD Policy for the Use of Financial Reserve Funds and Establishing the Annual Appropriation and Transfer to Those Funds.

13. GOOD OF THE ORDER: *This time is set aside for comments from the Board members and the public regarding general interest such as special events, parties, announcements, fundraisers, etc.*

14. ADJOURNMENT OF THE MEETING:

Discussion and schedule of the next regular meeting to be held on October 8, 2014 at 7:00 P.M.

The District does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. The public is allowed to use any form of audio or video recording, absent a reasonable finding by the Board that this action will disrupt proceedings. Such arrangements will be at the sole expense of the individual requesting the recordation. Questions about this agenda – call the Fire District's Office at 707/857-4373.