



GEYSERVILLE FIRE PROTECTION DISTRICT

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

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BOARD OF DIRECTORS' MEETING

WEDNESDAY SEPTEMBER 14, 2016 AT 7:00 PM

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

1. OPENING GREETING:

- a. Meeting Called to Order by President Paul Bernier
- b. Pledge of Allegiance
- c. Roll Call: Rob Stewart [] Harry Bosworth [] Tatsuo Okaya [] 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 10, 2016 meeting.

4. KNIGHTS VALLEY ANNEXATION: Presentation/discussion of moving forward with a MOU to annex Knights Valley Volunteer Fire Company.

5. FINANCIAL REPORT: Review of current financial reports from the bookkeeper.

6. CONSENT CALENDAR:

- a. Review and approval of August warrants to be paid.

7. 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.

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

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

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

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

12. OLD BUSINESS:

- a. District expansion and consolidation
- b. County fire study
- c. Plan check and inspection services
- d. Solar Panel Committee Update
- e. Website
- f. FY 2016/2017 Final Budget Presentation & Approval

13. NEW BUSINESS:

- a. Blomberg & Griffin Accountancy Corporation Audit Proposal for 2016, 2017, 2018
- b. 2017 FDAC EBA Renewal Acceptance Confirmation

c. BOD Election 2016

14. 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.*

15. ADJOURNMENT OF THE MEETING:

Discussion and schedule of the next regular meeting to be held on October 12, 2016 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.