



# GEYSERVILLE FIRE PROTECTION DISTRICT

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## MINUTES OF THE BOARD OF DIRECTORS' MEETING

WEDNESDAY OCTOBER 14, 2015 AT 7:00 PM

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

### 1. OPENING GREETING:

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

2. **PUBLIC DISCUSSION:** There was no public discussion.

3. **MINUTES:** **A motion was made and seconded (Bosworth/Okaya) to approve the September 9, 2015 minutes as written. All ayes.**

4. **FINANCIAL REPORT:** Director Okaya delivered the financial report. Tonight's warrants totaled \$110,315.19. Fiscal year 2015/2016 operations fund expenses totaled \$177,471.22; fund balance is \$221,445.06. 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 motion was made and seconded (Bosworth/Okaya) to approve the warrants. All ayes.**

6. **CHIEF'S REPORT:** The Chief's Report (see attached) was presented by Chief Marshall Turbeville. He added Dint's memorial on October 24<sup>th</sup> and a county wide fire services meeting this Saturday from 10:00 to 2:00. He also announced that Steve Adams has resigned as the fire chief of Healdsburg. Jason Boaz is the acting fire chief.

7. **PRESIDENT'S REPORT:** Fred Petersen announced the pancake breakfast on October 25<sup>th</sup>, and Dint's memorial on the 24<sup>th</sup>. He noted that the air unit went back out to bid and was awarded to a company in Georgia. The GVFA is hosting its Christmas party on December 12<sup>th</sup>; directors are invited to attend. Fred Petersen announced a Valley Fire fundraiser in Hopland on November 7<sup>th</sup>. He is working on the donation letter. Chief Turbeville noted that the newsletter will include community meeting dates.

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

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

10. **CORRESPONDENCE:** The only correspondence was a certificate of appreciation from the Board of Supervisors for the District's role in helping fight the Valley Fire.

### 11. OLD BUSINESS:

- a. Strategic Planning: Fred Peterson suggested sending Tom Forster a letter thanking him and making sure he gets paid. He recommended doing plan updates on the same day as one of the community meetings.
- b. District Expansion & Consolidation: There have not been any changes in expansion/consolidation, though it was noted that some players may be retiring.

- c. 100-yr Anniversary Committee: This item will remain on the agenda, though there are no more events planned specifically for the 100 year anniversary. Upcoming events include the Fall Colors pancake breakfast, tractor parade chili feed, and firefighter Christmas party.
- d. Solar Panel Committee Updates: No report.
- e. MOU Negotiations with Dry Creek Rancheria: This will be removed from the agenda, since nothing is happening on this front.
- f. Geyserville Fire Employees Association MOU: No report. Rob Stewart (not present) is the lead on this item.
- g. Update on Labor Contract Negotiations with Cloverdale: No report; waiting for word from Rob Stewart.

**12. NEW BUSINESS:**

- a. The plan check and inspection services letter to the County was presented and discussed. The Board agreed to move forward with taking over fire marshal services from the County, in order to provide more affordable service to the community and have more knowledge of the construction activity happening in the District. **A motion was made and seconded (Bosworth/Okaya) to approve the plan check and inspection services letter. All ayes.**

**13. GOOD OF THE ORDER:** Harry Bosworth said that Dint had told him last Christmas that he wouldn't make the next Christmas party. Fred Peterson announced that Pete Stone is turning 70, and the Chamber is doing a thank you.

**14. ADJOURNMENT OF THE MEETING:** A motion was made and seconded (Bosworth/Okaya) to adjourn the meeting at 8:05 p.m. All ayes.

Minutes approved as written- Motion/Second: Harry Bosworth / Paul Bernier

Clerk of the Board: Auneke Turleville

Date: 11-11-15