



GEYSERVILLE FIRE PROTECTION DISTRICT

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MINUTES OF THE BOARD OF DIRECTORS' MEETING

WEDNESDAY NOVEMBER 11, 2015 AT 7:00 PM

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

1. OPENING GREETING:

- a. Meeting called to order by Rob Stewart at 7:00 p.m.
- b. Pledge of Allegiance.
- c. Roll Call: Harry Bosworth, Dane Petersen, Paul Bernier, and Rob Stewart were present. Fire Chief Marshall Turbeville was also present.
- d. Agenda Approval: **A motion was made and seconded (Bernier/Bosworth) 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/Bernier) to approve the October 14, 2015 minutes as written. All ayes.

4. **FINANCIAL REPORT:** Director ^{Bosworth} Okaya delivered the financial report. Tonight's warrants totaled \$78,153.90. Fiscal year 2015/2016 operations fund expenses totaled \$279,681.44; fund balance is \$183,755.51. Fiscal year-to-date New Station fund, Apparatus fund, and Grant Training fund expenses totaled \$0.00 with fund balances \$467,214.01, \$551,986.68, and \$0.37, respectively.

5. **CONSENT CALENDAR:** A motion was made and seconded (Petersen/Bernier) to approve the warrants. All ayes.

6. **CHIEF'S REPORT:** The Chief's Report (see attached) was presented by Chief Marshall Turbeville. He noted that Jon Colgan resigned and the seasonals are gone. Bob Rose sent a thank you for Dint's memorial. Chief Turbeville asked about gaining approval for spending money on training for himself. The directors said he can approve his own training. He announced that the Alexander Valley Association (AVA) president wants to talk to him. Rob Stewart requested to attend any meeting between the AVA president and Chief Turbeville. November 28th is chili night at the firehouse; it's expected to be a large event. The department Christmas party is December 12th. Chief Turbeville asked the directors if there is a protocol for promotions; the directors said it is up to the chief.

7. **PRESIDENT'S REPORT:** There was no report.

8. **REPORT FROM THE GEYSERVILLE FIREFIGHTER EMPLOYEE ASSOCIATION (GFEA):** The GFEA is waiting for the contract to be signed.

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

10. **CORRESPONDENCE:** The LAFCO filing letter was just a notice. No one was interested in the LAFCO board position.

11. OLD BUSINESS:

- a. Strategic Planning: Rob Stewart will sign the letter to Tom Forster.
- b. District Expansion & Consolidation: Chris Thomas has given the District a proposal. Michael Pigoni is in the process of writing a response. Rob Stewart asked to see a copy. It was also noted that Chris

Thomas is retiring. The Countywide study is wrapping up. The Board wants to do an informational mailer to proposed annexed areas. Chief Turbeville will work on a letter.

- c. 100-yr Anniversary Committee: The last event is the tractor parade.
- d. Solar Panel Committee Updates: Tatsuo Okaya and Rob Stewart have been trying to meet. They have information from Graton- a copy will be available here.
- e. Geyserville Fire Employees Association MOU: No report.
- f. Update on Labor Contract Negotiations with Cloverdale: No report.
- g. Plan Check and Inspection Services: The letter was sent out. Though there has been no official response, the topic has come up in discussions with the County. The County has indicated it wants us to stop pursuing this. Dane Petersen wondered why we want to take over plans. Chief Turbeville explained that the District can do it cheaper, plus it will allow the District to know what is going on with new construction. It is a more proactive stance.

12. NEW BUSINESS:

- a. Computer Maintenance and Upgrades: Anneke Turbeville explained the need for monthly maintenance and upgrades to the current network and its components. The Board agreed that Anneke Turbeville would be given the authority to determine a company and move on with the necessary upgrades. **A motion was made and seconded (Bernier/Bosworth) to choose a company and get started with the updates. All ayes.**

13. GOOD OF THE ORDER: Come to the chili night at the tractor parade! Next Tuesday night is a critique of the Valley Fire.

14. ADJOURNMENT OF THE MEETING: A motion was made and seconded (Petersen/Bosworth) to adjourn the meeting at 8:20 p.m. All ayes.

Minutes approved as ^{amended} ~~written~~- Motion/Second: Petersen/Bosworth

Clerk of the Board: Anneke Turbeville

Date: 12-9-15