



GEYSERVILLE FIRE PROTECTION DISTRICT

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MINUTES OF THE BOARD OF DIRECTORS' MEETING

WEDNESDAY NOVEMBER 12, 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 at 7:00 p.m.
- b. Pledge of Allegiance.
- c. Roll Call: Dane Petersen, Rob Stewart, Harry Bosworth, and Paul Bernier were present.
- d. Agenda Approval: **A motion was made and seconded (Stewart/Bernier) to approve the agenda. All ayes.**

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

3. **MINUTES:** **A motion was made and seconded (Barnard/Bernier) to approve the October 8, 2014 minutes as written. All ayes.**

4. **FINANCIAL REPORT:** Tonight's warrants total \$30,524.80. Fiscal year 2014/2015 operations fund expenses totaled \$280,733.10. Fiscal year-to-date Apparatus fund and New Station fund expenses totaled \$0.00. Grant Training Fund expenditures totaled \$2,780.53.

5. **CONSENT CALENDAR:** The warrants for October were reviewed and discussed. **A motion was made and seconded (Stewart/Bosworth) to approve the warrants. All ayes.**

6. **CHIEF'S REPORT:** The Chief's Report was included in the Agenda Packet. There were no questions regarding the Chief's Report.

7. **PRESIDENT'S REPORT:** Dane Petersen reported that he does not have a working pager.

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

9. **REPORT FROM THE GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION (GVFA):** Joe Stewart reported that James Bone, Roger Fletcher, Rob Stewart and he met to discuss the patio overhang. Fletcher increased the quote by \$4500. Joe Stewart recommended directing the Chief to buy a barbecue and heater. The Board directed Joe Stewart to proceed with the patio project; the Board will make up any lack of funds. It was agreed that the GVFA will build the structure and the District will furnish it.

Fred Peterson announced that the GVFA will be serving chili from 4:00 to 6:00 on the night of the Tractor Parade. Chili will be \$5/ bowl.

At the pancake breakfast the GVFA served 613 people.

This Saturday they will be serving a light lunch after the strategic planning meeting.

10. CORRESPONDENCE:

- a. Dane Petersen read the letter from Santa Rosa Junior College thanking the department for the hose donation.
- b. The Board had no nominations for FAIRA.

11. OLD BUSINESS:

- a. Strategic Planning: A strategic planning meeting will be held on November 15th at 9:00 A.M., followed by a the plaque dedication at 12:00 P.M. Dick Dilworth has contacted the families, most of which are coming.
- b. Expansion and Consolidation: There was a LAFCO meeting which was attended by Rob Stewart, Harry Bosworth, Melanie Southard, Chief Turbeville, Chief Jenkins and Brian Elliott. Geyserville Fire presented LAFCO with a letter stating its intentions. Harry Bosworth felt that LAFCO's direction was to pursue consolidation but not annexation. He suggested that the County will not be giving up its money easily. Paul Bernier, Fred Peterson, and Chief Turbeville are on the advisory committee. There were approximately fifty people at the first meeting. Fred Peterson advised the Board to not let off on the pressure. On November 22, 2014 they are holding an informal meeting from 9:00A.M. to 11:00 A.M at the Geyserville Firehouse. Bosworth recommended the District talk to the people in the Geysers and get them to want to join our fire department.
- c. 100-Year Anniversary Committee: Friday January 16th is the kickoff party. In February there will be a dinner at the Hall. The Fifth Monday Dinner in March will be open to all past firefighters. In April, Fred Peterson is planning something at his winery during Passport Weekend. May 9th is Open House and June 9th is a Chamber of Commerce barbeque hosted here. Sometime in July will be Wine Country to the Rescue, followed by the Pancake Breakfast in October and a firefighter appreciation dinner (with spouses) in November. The year will be wrapped up with the December Holiday Party. Fred Peterson requested \$2,000 from the District to cover miscellaneous expenses associated with the events. **A motion was made and seconded (Bosworth/Bernier) to grant the GVFA \$2,000 for 100-year anniversary expenses. All ayes.**
- d. Solar Panel Committee Update: Dana Smith of Solarcraft wants to attend the next meeting with a presentation.

12. NEW BUSINESS:

- a. Firehouse Software: Anneke Turbeville explained that the online version of Firehouse Software will make the software more accessible and likely save money on technical support due to networking issues. **A motion was made and seconded (Bosworth/Stewart) to approve \$2099 per year for five years to upgrade to the online version of Firehouse Software. All ayes.**
- b. CSDA Membership: The Board agreed to continue CSDA membership.

13. GOOD OF THE ORDER: Rob Stewart will not be at the next meeting. Oaths of office will be held at the next meeting. December 21st is the Christmas Party. November 29th is the Tractor Parade.

A motion was made and seconded (Bernier/Bosworth) to adjourn the meeting at 8:15 p.m. All ayes.

Minutes approved as written- Motion/Second: Tim Barnard/Harry Bosworth

Clerk of the Board: Anneke Turbeville

Date: 12-10-14