



# GEYSERVILLE FIRE PROTECTION DISTRICT

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## MINUTES OF THE BOARD OF DIRECTORS' MEETING

WEDNESDAY DECEMBER 9, 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, Tatsuo Okaya, 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 (Bosworth/Okaya) to approve the agenda as written. All ayes.**

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

### 3. MINUTES: It was noted that Tatsuo Okaya was absent from the last meeting, and Harry Bosworth delivered the financial report. **A motion was made and seconded (Petersen/Bosworth) to approve the November 11, 2015 minutes with that change. All ayes.**

### 4. FINANCIAL REPORT: Director Okaya delivered the financial report. Tonight's warrants totaled \$41,832.75. Fiscal year 2015/2016 operations fund expenses totaled \$297,150.76; fund balance is \$122,797.08. 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. The directors questioned the loss of revenue in the unrealized gains and losses account.

### 5. CONSENT CALENDAR: **A motion was made and seconded (Petersen/Okaya) 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 Nick Franklin resigned. Call volume is on pace with last year. The leak on 6192 is fixed. The door ripped off 6172 is getting fixed. A Boy Scout wants to do a safety fair in the Vineyard Club as an Eagle Scout project. The Chief met with the Alexander Valley Association (AVA) to talk about Station 2. He is planning to place 6172 at Station 2 in a good faith effort to maintain Station 2 as an active fire station. The Chief is also considering an open house at Station 2 in the spring.

### 7. PRESIDENT'S REPORT: Rob Stewart continued on the topic of Station 2, noting that the AVA has some confusion over the long range plan for Station 2. He explained to the AVA that the District will eventually need a station closer to Knight's Valley. He wants to do a cleanup out there and get 6172 in the building. The AVA was glad to hear the District is still using volunteers, and supports the annexation and a staffed station.

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

### 9. REPORT FROM THE GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION (GVFA): Fred Peterson announced the upcoming Christmas party, and noted the sound system will be in place by then. Officer elections are coming up Monday. The tractor parade chili feed went well, and lots of toys were collected; Peterson noted that traffic control was needed. Dane Petersen thanked the GVFA for the Fall Colors wine donation.

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

**11. OLD BUSINESS:**

- a. District Expansion & Consolidation: On December 11<sup>th</sup>, there is a TRA meeting with Chris Thomas. The Board of Supervisors approved the Sea Ranch and Annapolis TRA; LAFCO approved the Sea Ranch application today.
- b. 100-yr Anniversary Committee: This can be removed from the agenda, since no more events are planned.
- c. Solar Panel Committee Updates: The committee will be meeting with Matthias for the next step.
- d. Geyserville Fire Employees Association MOU: The hire dates were approved. Dane Petersen questioned why the contract only covers one year. Paul Bernier announced that he would rather be involved with CalPERS than with Cloverdale. Joe Stewart explained the intent of the one year contract was to not get locked into anything with all the changes happening. Paul Bernier noted that there was never a decision made to consolidate- the plan was to study consolidation. Rob Stewart suggested looking into other options besides CalPERS.
- e. Update on Labor Contract Negotiations with Cloverdale: Rob Stewart will be meeting with Jenkins soon.
- f. Plan Check and Inspection Services: This will be tabled for now. Paul Bernier noted that CUPA is profitable, and the County is worried about the possible loss of revenue from CUPA.

**12. NEW BUSINESS:**

- a. County Fire Study Update: Paul Bernier announced that we will probably have REDCOM paid for by the County. The Study recommends the County honor districts, and reimburses them for the areas they cover. Lexipol may also be covered by the County. Other possibilities include more tax money, zone recognition, and striving for regionalization and increased effectiveness. Fred Peterson suggested that the districts need to take charge of these results and not rely on the bureaucrats. Paul Bernier noted that the informal meetings were much better than the County-organized meetings. Rob Stewart thanked Fred Peterson, Paul Bernier and Marshall Turbeville for organizing and attending these meetings. Chief Turbeville explained that they are now in Phase 3 of the county study.
- b. Meeting Date and Time Change: Chief Turbeville said there's been no decision to move the training, but it's been talked about. He recommended keeping this on the agenda, but not acting on it yet.
- c. Community Emergency Response Team: Fred Peterson introduced this topic. He community members trained on the basics, so they can help out during a large event, such as the Valley Fire. Peterson noted that he doesn't have the time or energy right now to head this up, but hopes someone will run <sup>with</sup> the idea. The Board supports the concept of community meetings.
- d. Water Heater Update: No report.

**13. GOOD OF THE ORDER:** Next month the directors will be rotating positions. This Saturday Fred Peterson and Marshall Turbeville are attending the Knights Valley homeowner meeting. Saturday night is the Christmas party.

**14. ADJOURNMENT OF THE MEETING:** A motion was made and seconded (Bosworth/Bernier) to adjourn the meeting at 8:46 p.m. All ayes.

Minutes approved as <sup>amended</sup> ~~written~~ Motion/Second: Stewart/Bosworth

Clerk of the Board: Marshall Turbeville

Date: 1-13-16