



GEYSERVILLE FIRE PROTECTION DISTRICT

20975 Geyserville Avenue • Post Office Box 217 • Geyserville, CA 95441
Phone: (707) 857-4373 Fax: (707)857-3366

MINUTES OF THE BOARD OF DIRECTORS' MEETING

WEDNESDAY DECEMBER 14, 2016 AT 7:00 PM

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

1. OPENING GREETING:

- Meeting called to order by President Paul Bernier at 7:01 p.m.
- Pledge of Allegiance.
- Roll Call: Harry Bosworth, Dane Petersen, Tatsuo Okaya, Rob Stewart, and Paul Bernier were present. Fire Chief Marshall Turbeville and Fred Peterson were also present.
- Agenda Approval: **A motion was made and seconded (Stewart/Petersen) to approve the agenda. All ayes.**

2. **OATHS OF OFFICE:** Harry Bosworth administered the oaths of office to incoming directors Paul Bernier and Fred Peterson. Fred Peterson took his place at the front table and Harry Bosworth stepped down. Bosworth thanked everyone for asking him to serve as a board member.

3. **PUBLIC DISCUSSION:** None.

4. **MINUTES:** Rob Stewart asked that the first name of Mark be added to his last name Bramfitt. **A motion was made and seconded (Stewart/Petersen) to approve the November 9, 2016 minutes. All ayes.**

5. **FINANCIAL REPORT:** Treasurer Dane Petersen delivered the financial report. Exchange Bank ended October with \$29,884.50; Summit Checking ended with \$207,496.79; Summit ICS has \$417,456.33, and the 6-month and 12-month Summit CDs have \$250,000.00 each. The combined ending balance for November 30, 2016 is \$1,154,837.62. Checks for approval tonight total \$15,552.74.

6. **CONSENT CALENDAR:** **A motion was made and seconded (Peterson/Okaya) to pay the bills. All ayes.**

7. **CHIEF'S REPORT:** The Chief's Report (see attached) was presented by Chief Marshall Turbeville. He addressed the need to schedule the annual strategic planning update meeting. The Board decided to hold a special board meeting on Saturday, January 28th at 10:00 a.m. to update the strategic plan.

8. **PRESIDENT'S REPORT:** No report.

9. **REPORT FROM THE GEYSERVILLE FIREFIGHTER EMPLOYEE ASSOCIATION (GFEA):** Anneke Turbeville will follow up with PERS.

10. **REPORT FROM THE GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION (GVFA):** The kitchen is on schedule to be finished Friday. The ventilation prop arrived and will be stored at Station 2. The donation letters went out.

11. **CORRESPONDENCE:** No correspondence.

12. OLD BUSINESS:

- a. District Expansion & Consolidation: Members of Cloverdale Fire were present to provide an opinion about inclusion in the sphere of influence (SOI). The passing of the resolution was delayed at the last meeting due to the uncertainty if Mountain Fire wished to be part of the SOI; Mountain has decided not to be included in the SOI. Chief Jason Jenkins said Cloverdale needs more information and wants to be brought up to date on Geyserville's plans. Melanie Southard noted that there has only been one ad hoc meeting; Cloverdale and Geyserville agreed another meeting needs to be held soon. Chief Turbeville suggested holding meetings on a regular monthly basis and cancelling as needed- he and Chief Jenkins will coordinate the first one. Tatsuo Okaya noted that more insurance companies are raising their rates. He suggested inviting an insurance expert to a board meeting for his opinion. Rob Stewart recommended getting Brian Elliot more involved.
Chief Turbeville passed out the Region 6 Vision. Healdsburg is not included because the City Manager didn't want to be included. Paul Bernier noted that he has never found and/or spoken with the person representing Sotoyome. The Zone 6 Vision will be on next month's agenda. Any comments can be sent to Chief Turbeville before then. Chief Turbeville explained that pages 1,2,3 are for the public, but pages 4,5,6 are more for internal purposes, since they require explanation. If this document is adopted on January 11, it can be presented on the 12th, though only as a draft document. The resolution will be postponed again until next month.
- b. County Fire Study: A volunteer fire company document was presented by Bill Adams at the county fire study meeting. It was decided to distribute the EFAC money to the departments to let each department choose how to spend, rather than review individual proposals.
- c. Plan Check: Nothing to report but it needs to remain on the agenda.
- d. Website: Anneke Turbeville reported that she is meeting with Vickie Norris for training, then the website is ready to go live.

13. NEW BUSINESS: There is no new business.

14. GOOD OF THE ORDER: Harry Bosworth wondered if everyone saw the article about dirt farmer Paul Bernier. The Christmas party is Saturday night at 4:30 p.m.

15. ADJOURNMENT OF THE MEETING: A motion was made and seconded (Petersen/Stewart) to adjourn the meeting at 8:16 p.m. All ayes.

Minutes approved as written- Motion/Second: Peterson/Bernier

Clerk of the Board: Anneke Turbeville

Date: 1-11-17