



GEYSERVILLE FIRE PROTECTION DISTRICT

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MINUTES OF THE BOARD OF DIRECTORS' MEETING

~~SATURDAY~~ WEDNESDAY JANUARY 28, 2017 AT 10:00 AM

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

1. OPENING GREETING:

- Meeting called to order by Vice President Dane Petersen at 10:10 a.m.
- Pledge of Allegiance.
- Roll Call: Fred Peterson, Dane Petersen, Rob Stewart, and Paul Bernier were present. Fire Chief Marshall Turbeville was also present.
- Agenda Approval: **A motion was made and seconded (Stewart/Peterson) to approve the agenda. All ayes.**

2. PUBLIC DISCUSSION: None.

3. STRATEGIC PLAN REVIEW: The Board discussed ways to reach out to the community to address changing demographics; Facebook, websites and flyers. Department achievements were noted, such as the solar upgrade, new web page, air unit, vent prop, kitchen, and community events. Goals for 2017/2018 include the following:

- Community outreach/communications
- Driveway (7-8K)
- Station 2 Maintenance
- Training with Dry Creek Rancheria
- Finish ceiling in multipurpose room
- Funding for retirement accounts for paid staff
- Recruitment and retention of volunteers
- Fleet planning
- Outside community sign for outreach
- Keep working on website
- More oral histories
- CPR and first responder community classes
- PERS decision by July

4. GOOD OF THE ORDER: Thursday, February 2 lunch.

5. ADJOURNMENT OF THE MEETING: A motion was made and seconded (Stewart/Bernier) to adjourn the meeting at 11:57 a.m. All ayes.

Minutes approved as written- Motion/Second: Rob Stewart/Fred Peterson

Clerk of the Board: Marshall Turbeville

Date: 2-8-17