



GEYSERVILLE FIRE PROTECTION DISTRICT

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MINUTES OF THE BOARD OF DIRECTORS' MEETING

WEDNESDAY JUNE 14, 2017 AT 7:00 PM

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

1. OPENING GREETING:

- Meeting called to order by President Tatsuo Okaya at 7:00 p.m.
- Pledge of Allegiance.
- Roll Call: Tatsuo Okaya, Paul Bernier and Rob Stewart were present. Fire Chief Marshall Turbeville was also present.
- Agenda Approval: Anneke Turbeville noted that Summit State Bank requires additional information to remove Harry Bosworth as an account signer and replace him with Fred Peterson. The bank needs specific wording that Peterson will be replacing Bosworth, as well as the account name and number. **A motion was made and seconded (Bernier/Stewart) to approve the agenda with that addition under Consent Calendar. All ayes.**

2. PUBLIC DISCUSSION: No public discussion.

3. **MINUTES:** Robert Stewart noted that "no" under Item 8 needs a "t" at the end to read "not". Stewart wondered if the land acquisition discussion under correspondence would be better placed under Old Business. Anneke Turbeville explained that it was discussed as a letter under correspondence. **A motion was made and seconded (Stewart/Bernier) to approve the May 10, 2017 minutes with the change mentioned for Item 8. All ayes.**

4. **FINANCIAL REPORT:** In Fred Peterson's absence, Rob Stewart delivered the financial report. Anneke Turbeville noted that she and Chief Turbeville are still reviewing some of the account numbers, with adjustments showing next month.

5. CONSENT CALENDAR:

- a. Anneke Turbeville noted that the Opperman's invoice for the Seagrave and the Nomex jacket for Mike McGuire will be paid for by the Association. **A motion was made and seconded (Bernier/Stewart) to pay the bills. All ayes.**
- b. **A motion was made and seconded (Stewart/Bernier) to remove Harry Bosworth from Geyserville Fire Protection District Enterprise Checking Account 700039092 and Geyserville Fire Protection District 18 Month CD Special Account 702010331 and replace him with Fred Peterson. All ayes.**

6. **CHIEF'S REPORT:** The Chief's Report (see attached) was presented by Chief Marshall Turbeville.

7. **PRESIDENT'S REPORT:** Tatsuo Okaya asked about the budget discussed at the Board of Supervisors' Meeting. Paul Bernier said they are giving the fire service \$1 million.

8. **REPORT FROM THE GEYSERVILLE FIREFIGHTER EMPLOYEE ASSOCIATION (GFEA):** James Tovani had nothing to report. Rob Stewart said he would meet with Paul Bernier, Marshall Turbeville and Brian Elliott to discuss retirement options. They will meet Friday at 6 pm.

9. **REPORT FROM THE GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION (GVFA):** Steven Allred reported that the kitchen is done. The GVFA gave \$1000 to the Burn Foundation. The GVFA is going to the Giants game on the 27th. Joe Stewart and Andrew Wallace are serving chili in Fresno.

10. **CORRESPONDENCE:** Chief Turbeville emailed out a letter from LAFCO.

11. **OLD BUSINESS:**

- a. District Expansion & Consolidation: LAFCO's letter was discussed. It was noted that Geyserville Fire will not take on Knights Valley without full tax dollars, since it costs that much to run the Department.
- b. County Fire Study: They are waiting on the July 1 meeting.
- c. Plan Check: No update.
- d. Retirement: Discussed under correspondence.

12. **NEW BUSINESS:**

- a. Purchase Order Hose: **A motion was made and seconded (Stewart/Bernier) to approve the spending of the money for hose. All ayes.**
- b. Purchase Order PPE: **A motion was made and seconded (Bernier/Stewart) to approve the spending of the money for PPE. All ayes.**
- c. Rob Stewart suggested the Board votes for Stanley Caldwell. Paul Bernier and Tatsuo Okaya agreed.

13. **GOOD OF THE ORDER:** None.

14. **ADJOURNMENT OF THE MEETING:** A motion was made and seconded (Stewart/Berneir) to adjourn the meeting at 7:48 p.m. All ayes.

Minutes approved as written- Motion/Second: Paul Bernier/Rob Stewart

Clerk of the Board: Annika Turbeville

Date: 7-12-17