



GEYSERVILLE FIRE PROTECTION DISTRICT

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MINUTES OF THE BOARD OF DIRECTORS' MEETING

WEDNESDAY NOVEMBER 9, 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 7:00 p.m.
- Pledge of Allegiance.
- Roll Call: Harry Bosworth, Dane Petersen, Tatsuo Okaya, Rob Stewart, and Paul Bernier were present. Fire Chief Marshall Turbeville was also present.
- Agenda Approval: Chief Turbeville requested a change to the wording in New Business Item B. He wishes to change that item to "Request for an increase in the budgeted amount for employee recognition." **A motion was made and seconded (Stewart/Okaya) to approve the agenda with that change. All ayes.**

2. PUBLIC DISCUSSION: None.

3. MINUTES: A motion was made and seconded (Bosworth/Petersen) to approve the October 12, 2016 minutes. All ayes.

4. FINANCIAL REPORT: Treasurer Dane Petersen delivered the financial report. Exchange Bank ended October with \$24,301.08; Summit Checking ended with \$76,402.80; Summit ICS has 617,456.33, and the 6-month and 12-month Summit CDs have \$250,000.00 each. The combined ending balance for October 31, 2016 is \$1,218,160.21. Checks for approval tonight total \$34,583.72.

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

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

7. PRESIDENT'S REPORT: Paul Bernier reported that he received a letter from Bramfitt acknowledging our going after the SOI. The letter outlines what we need to do and the cost.

8. REPORT FROM THE GEYSERVILLE FIREFIGHTER EMPLOYEE ASSOCIATION (GFEA): Waiting on PERS.

9. REPORT FROM THE GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION (GVFA): The ventilation prop should be here next week. The Christmas party is Saturday December 17. The Pancake breakfast was a success. Erik Padilla was the single nominee for GVFA president. The Association and District are working together on the newsletter.

10. CORRESPONDENCE: The LAFCO letter noted in President's Report.

11. OLD BUSINESS:

- a. District Expansion & Consolidation: Rob Stewart said Gore offered the \$350,000 but the District has decided to go for 100% and expand its SOI (sphere of influence) to Sotoyome and Fitch Mtn. If the letter submitted to Gore is turned down, the District will appeal to the taxpayers. The Board discussed getting legal advice on SOI questions. Bernier wondered about the cost of hiring a lawyer; Rob Stewart felt the District could handle that cost. The Board wishes to maintain autonomy for all the departments, working together with organizations but not making them go away. ^{Mark} Bramfitt wants to see one fire district at the end of all of this. The end result was to take our offer to the County as a

take-it-or-leave-it, and start ramping up the PR. There was further discussion on how to get the vote of the other supervisors, and what to say to the public. Fire insurance ratings and the need for additional employees and firehouses were suggested as possible presentation points. It was also noted that the County is accepting a proposal from CAL FIRE to take over administration. **A motion was made and seconded (Bosworth/Petersen) to approve Resolution 1617-110901. All ayes.** The Board decided they wanted to include Mountain in the resolution. Harry Bosworth rescinded the motion. **A motion was made and seconded (Bosworth/Petersen) to table the resolution for one month. All ayes.** Steve Gould will call Mountain and find out if they want to be included in the SOI. **A motion was made and seconded (Bosworth/Stewart) to approve the Tax Exchange Agreement. All ayes.**

- b. County Fire Study: The November meeting is tomorrow; Steve Gould will be there. They will be rehashing the business process for how to process requests for funds.
- c. Plan Check: Nothing to report but it needs to remain on the agenda.
- d. Website: Vicki Norris needs photos for the site. The Board members are in favor of having their pictures on the website. Photos will be taken at next month's board meeting.

12. NEW BUSINESS:

- a. Dispatch Agreement: **A motion was made and seconded (Stewart/Petersen) to approve the dispatch agreement. All ayes.**
- b. Employee Recognition Budget: Chief Turbeville wishes to purchase jackets for District employees. The Board members decided that if they want to purchase a coat they may. **A motion was made and seconded (Petersen/Stewart) to approve up to \$3500 on employee recognition gifts. All ayes.**

13. GOOD OF THE ORDER: None.

14. ADJOURNMENT OF THE MEETING: **A motion was made and seconded (Stewart/Bernier) to adjourn the meeting at 8:33 p.m. All ayes.**

Minutes approved as written- Motion/Second: Rob Stewart / Dane Petersen

Clerk of the Board: Anneke Turbeville

Date: 12-14-16