



# GEYSERVILLE FIRE PROTECTION DISTRICT

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## MINUTES OF THE BOARD OF DIRECTORS' MEETING

WEDNESDAY OCTOBER 12, 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, and Paul Bernier were present. Fire Chief Marshall Turbeville was also present.
- Agenda Approval: Chief Turbeville requested the following addition to new business: the discussion of a letter from Chris Thomas regarding endorsement of Measure L increasing the transit occupancy tax. **A motion was made and seconded (Bosworth/Petersen) to approve the agenda with that addition. All ayes.**

### 2. PUBLIC DISCUSSION: None.

### 3. MINUTES: A motion was made and seconded (Bosworth/Petersen) to approve the September 14, 2016 minutes. All ayes.

### 4. FINANCIAL REPORT: Treasurer Dane Petersen delivered the financial report. Exchange Bank ended September with \$71,883.64; Summit Checking ended with \$49,611.61; and Summit ICS has 1,317,456.33. Checks for approval tonight total \$98,563.25. Treasurer Michael Pigoni suggested the District puts \$250,000 into a one year CDRS account and \$250,000 into a six months CDRS account. **A motion was made and seconded (Petersen/Bosworth) to set up a CDRS account with \$250,000 for one year and \$250,000 for six months. All ayes.**

### 5. CONSENT CALENDAR:

- a. **A motion was made and seconded (Bosworth/Petersen) to pay the bills. All ayes.**
- b. Anneke Turbeville explained that she found an error on the adding of the approved budget, and it needs to be corrected to show a budgeted amount not included in the total. **A motion was made and seconded (Bosworth/Petersen) to accept the corrected budget. 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 there have been annexation meetings. The plan is to do a sphere of influence. He noted that he has met with the Healdsburg and Cloverdale chiefs. Michael Pigoni recommended changing the wording to be more in line with what Gore wants. He said that Gore wants the District to start with \$350,000, with 100% of growth. Pigoni suggested using this document as a boiler plate but changing the terms and getting clarification on Gore's views. The Board agreed to go ahead with the sphere of influence. Paul Bernier wants to wait and see where the fire services go before making a move.

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

### 9. REPORT FROM THE GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION (GVFA): No report.

### 10. CORRESPONDENCE: None.

**11. OLD BUSINESS:**

- a. District Expansion & Consolidation: Discussed in President's Report.
- b. County Fire Study: There is a meeting tomorrow; Fred Peterson will attend. Everything is slowing down and stalling until the study comes out. Different ideas are being thrown around for the advisory council, including dispatch reimbursements.
- c. Plan Check: Nothing to report but it needs to remain on the agenda.
- d. Solar Update: The panels are up and running.
- e. Website: Anneke Turbeville reported that the website is in progress.

**12. NEW BUSINESS:**

- a. Measure L: The Board discussed Measure L, and the effect it could have on county fire services and the Geyserville Fire Protection District. **A motion was made and seconded (Bosworth/Petersen) to endorse Measure L. All ayes.**

**13. GOOD OF THE ORDER:** The Kiwanis will need the use of the apparatus bay on Halloween for their annual kids' party. Fred Peterson encouraged everyone to come to the Fall Colors Pancake Breakfast. He noted that we are selling mimosas for the first time.

**14. ADJOURNMENT OF THE MEETING: A motion was made and seconded (Bosworth/Petersen) to adjourn the meeting at 8:38 p.m. All ayes.**

Minutes approved as written- Motion/Second: Harry Bosworth / Dane Petersen

Clerk of the Board: Anneke Turbeville

Date: 11/9/16