



GEYSERVILLE FIRE PROTECTION DISTRICT

20975 Geyserville Avenue • Post Office Box 217 • Geyserville, CA 95441
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BOARD OF DIRECTORS' MEETING

WEDNESDAY SEPTEMBER 13, 2017 AT 7:00 PM

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

1. OPENING GREETING:

- a. Meeting Called to Order by President Tatsuo Okaya
- b. Pledge of Allegiance
- c. Roll Call: Rob Stewart [] Fred Peterson [] Tatsuo Okaya [] Paul Bernier [] Dane Petersen []
- d. Approval of the Agenda

2. **PUBLIC DISCUSSION:** *The public is welcomed and encouraged to address the Board at this time on matters not on the Agenda. Please be advised that pursuant to Government Code Section 54954.2, the Board is not permitted to take action on any matter not on the Agenda unless it determines that an emergency exists or the need to take action arose after the posting of the Agenda. This period will be limited to thirty minutes and individual speakers will be limited to five minutes.*

3. **MINUTES:** Review and approval of the minutes from the August 9, 2017 meetings

4. FINANCIAL REPORT:

- a. Review of current financial reports
- b. Presentation and approval of Fiscal Year 2017/2018 Final Budget

5. **CONSENT CALENDAR:** Review and approval of August warrants to be paid

6. **CHIEF'S REPORT:** Review and questions regarding the Chief's monthly report and any verbal updates on the status of the District and matters pertaining to the operation of the Department

7. **PRESIDENT'S REPORT:** Report from the GFPD President

8. **GEYSERVILLE FIREFIGHTER EMPLOYEE ASSOCIATION REPORT:** Report from the GFEA Liaison

9. **GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION REPORT:** Report from the GVFA Liaison

10. **CORRESPONDENCE:** This time is set aside to read any letters or related correspondence to the District

11. OLD BUSINESS:

- a. District expansion, consolidation and annexation: Discuss pending merger/annexation with Knights Valley board members
- b. County fire study update
- c. Plan check and inspection services
- d. Continue employee retirement discussion; review and discuss 457 Plan options
- e. Discussion/approval of LAFCO resolution
- f. Discussion of future governance of fire district, including possible name change

12. NEW BUSINESS:

- a. FDAC EBA 2018 Renewal Proposal (health benefits)
- b. Hiring of lawyers William D. Ross et al for Knights Valley annexation and tax transfer

13. GOOD OF THE ORDER: *This time is set aside for comments from the Board members and the public regarding general interest such as special events, parties, announcements, fundraisers, etc.*

14. ADJOURNMENT OF THE MEETING:

Discussion and schedule of the next regular meeting to be held on October 11, 2017 at 7:00 P.M.

The District does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. The public is allowed to use any form of audio or video recording, absent a reasonable finding by the Board that this action will disrupt proceedings. Such arrangements will be at the sole expense of the individual requesting the recordation. Questions about this agenda – call the Fire District's Office at 707/857-4373.