

Geyserville Fire Protection District

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MINUTES OF THE BOARD OF DIRECTORS' MEETING WEDNESDAY, JUNE 9, 2004 AT 7:00 P.M.

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

1. OPENING GREETING

- A. Meeting called to order by Robert Stewart at 19:02 hours.
- B. Pledge of Allegiance
- C. Roll Call: Tim Barnard, Paul Bernier, Harry Bosworth, and Rob Stewart present.
- D. Agenda Approval: **A motion was made and seconded (Barnard/Bernier) to approve the agenda. All ayes.**

2. PUBLIC DISCUSSION

No public discussion.

3. MINUTES

A motion was made and seconded (Bernier/Bosworth) to approve the Minutes of the Board of Directors' Meeting for Wednesday May 12, 2004. All ayes.

4. FINANCIAL REPORTS

The current financial reports from the County and bookkeeper Jeannie Davis were reviewed. Year-to-date expenses are \$547,167.67

5. CONSENT CALENDAR

- B. The 2004/2005 budget was reviewed and approved. **A motion was made and seconded (Bosworth/Barnard) to approve the 2004/2005 budget as a preliminary budget. All ayes.**
- A. Warrants for the month of May were reviewed and approved. There was discussion regarding the categorization of certain warrants and the large amount of money spent at Opperman & Son. Rob Stewart requested the formation of a subcategory labeled "Permits" for Station 1 expenses. **A motion was made and seconded (Bernier/Barnard) to approve the May warrants. All ayes.**

6. CHIEF'S REPORT

No chief's report.

7. COMMITTEE REPORTS

A. Geyserville Volunteer Firefighters Association: No Report

B. Truck Committee Report: Ryan Petersen reported that the "new" Engine 6181 is in service. The "old" 6131 and 6182 will be returned to the Association.

C. New Station 1 Committee: Rob Stewart hopes that building permits will be issued in 1½ weeks. Contractor bids may be in by the Dinner Dance, followed by the start of construction in the first week of August.

Paul Bernier asked that the tree feller's assistant be paid a fee of \$150 for the removal of the tree at Station 1. The Board agreed that Paul Bernier should pay the assistant himself and seek reimbursement from the District.

D. Fundraising Committee: Tim Barnard passed around the new letterhead with the slogan "Building on a Tradition to Serve, Protect, and Save Lives." The Capitol Campaign meeting on May 25th was a success, with many firefighters in attendance. The new meeting for volunteers is scheduled for June 17, 2004.

5B. Approval of the formation of an Apparatus Replacement Fund. **A motion was made and seconded (Barnard/Bernier) to approve the Apparatus Replacement Fund. All ayes.**

8. CORRESPONDENCE

No Correspondence.

9. OLD BUSINESS

A. The resumes of project manager candidates Robert Cass and Rick Schluter were reviewed and discussed. Harry Bosworth requested more information on the candidates and Tim Barnard recommended checking references before making a decision. A meeting was scheduled for Tuesday June 15, 2004 at 4:30 P.M. to approve a project manager.

10. NEW BUSINESS

No New Business.

11. GOOD OF THE ORDER

On Saturday July 31, 2004 Geyserville Fire Protection District will hold their dinner dance at the Geyserville Picnic Grounds.

12. ADJOURNMENT OF THE MEETING

A motion was made and seconded (Bernier/Bosworth) to adjourn the meeting at 2009 hours. All ayes.

Minutes approved as written- Motion/Second: _____

Clerk of the Board: _____

Date: _____