



GEYSERVILLE FIRE PROTECTION DISTRICT

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Board of Directors:
Michael Pigoni
Robert Stewart
Paul Bernier
Harry Bosworth
Tim Barnard

MINUTES OF THE BOARD OF DIRECTORS' MEETING WEDNESDAY, AUGUST 9, 2006 AT 7:00 P.M.

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

1. OPENING GREETING

- A. Meeting called to order by President Michael Pigoni at 7:01 P.M.
- B. Pledge of Allegiance
- D. Agenda Approval: **A motion was made and seconded (Barnard/Bosworth) to approve the agenda. All ayes.**
- E. Roll Call: Michael Pigoni, Rob Stewart, Tim Barnard, Paul Bernier and Harry Bosworth present. Chief Paul Pigoni was also present.

2. PUBLIC DISCUSSION

Charles Tomka addressed the Board with a request for the use of fire department water for watering District/AVA trees located on the neighboring property. Jack Kahlo, the property owner, seconded this request. A discussion followed on the property's history and some of the issues of involved parties.

Director Rob Stewart suggested putting Kahlo's request on the agenda for next month, and Michael Pigoni asked for a list of supposed easement violations. Jack Kahlo agreed to send the agreement with the violations noted.

3. MINUTES

A motion was made and seconded (Barnard/Stewart) to approve the Minutes of the Board of Directors' Meeting for July 12, 2006. All ayes.

4. FINANCIAL REPORTS

The current financial reports from the County and bookkeeper Jeanne Davis were reviewed. Year-to-date expenses for fiscal year 2005/2006 were \$1,750,265.33. Year-to-date expenses for fiscal year 2006/2007 are \$84,654.64, all of which are operating fund expenses.

GATEWAY TO THE GEYSERS

5. CONSENT CALENDAR

- A. Warrants for the month of July were reviewed and approved. **A motion was made and seconded (Stewart/Barnard) to approve the July warrants. All ayes.**
- B. President Michael Pigoni reviewed the decisions made in May regarding extra help and contract employee pay increases, and opened up the subject for public discussion. After no public input, public discussion was closed.

6. CHIEF'S REPORT

Fire Chief Paul Pigoni reported the following:

- There have been 327 calls to-date; 63 in the past month.
- There are currently 31 firefighters, 8 probationary firefighters, and one firefighter on leave.
- Prevention continues to work with the bed and breakfast, print shop, building next to it, and the old high school site.
- There has been no word on pending grants.
- The stucco cracks, paint, and air conditioning are fixed.
- Engine 6171 has been out of county at the Happy Camp Complex since July 31st, and is expected to return Sunday or Monday.
- Due to lack of manpower and difficulties crossing the temporary bridge, Station 1 staffing has continued.

7. COMMITTEE REPORTS

Truck Committee Report: Ryan Petersen reported that 6171 is out of the area, and will have its door fixed when it returns.

8. CORRESPONDENCE

Every Board member and the Chief received a copy of Open & Public III.

9. OLD BUSINESS

Director Tim Barnard presented an updated Multipurpose Room Rental Agreement for review by the Board. Chief Pigoni noted he would appreciate a clear-cut policy naming which groups would not be required to sign the agreement and/or pay any use fees. A discussion followed on the use of the facility, especially in regards to community/local non-profit organizations. President Pigoni stated he would work with some of the wording, etc, to present to the Board at the September meeting. **A motion was made and seconded (Bosworth/Bernier) to table this discussion until next month. All ayes.**

10. NEW BUSINESS

No new business.

11. GOOD OF THE ORDER

Chief Paul Pigoni announced sexual harassment and ethics training to be held sometime in October.

Harry Bosworth announced that Buster died last Saturday.

There was further discussion on the Station 2 agreement with Tomka/Kahlo.

Tim Barnard announced he would be in Santa Fe on September 13th.

12. ADJOURNMENT OF THE MEETING

A motion was made and seconded (Barnard/Stewart) to adjourn the meeting at 8:27 P.M. All ayes.

Minutes approved as written- Motion/Second: _____

Clerk of the Board: _____

Date: _____