



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, DECEMBER 13, 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 7:03 P.M.
- B. Pledge of Allegiance
- D. Agenda Approval: **A motion was made and seconded (Bosworth/Stewart) to approve the agenda. All ayes.**
- E. Roll Call: Michael Pigoni, Rob Stewart, Harry Bosworth and Paul Bernier present. Chief Paul Pigoni was also present.

2. PUBLIC DISCUSSION

None.

3. BOARD OF DIRECTORS INSTALLATION

Directors Michael Pigoni and Rob Stewart were given the Oath of Office.

4. MINUTES

A motion was made and seconded (Bosworth/Stewart) to approve the Minutes of the Board of Directors' Meeting for November 8, 2006. All ayes.

4. FINANCIAL REPORTS

The current financial reports from the County and bookkeeper Jeanne Davis were reviewed. Expenses for the month ending November 30th were \$35,034.67. Year-to-date expenses for fiscal year 2006/2007 are \$249,394.66, all of which are operating fund expenses. Some OES money has been received, with more to come. There was a discussion about the PG&E reconciliation bill, including the effectiveness of solar panels and the possible addition of a passive solar water heating system.

GATEWAY TO THE GEYSERS

5. CONSENT CALENDAR

Warrants for the month of November were reviewed and approved. **A motion was made and seconded (Bernier/Bosworth) to approve the November warrants. All ayes.**

6. CHIEF'S REPORT

Fire Chief Paul Pigoni reported the following:

- There have been 470 calls to-date; 36 in the past month.
- Captain Joe Stewart has been completing five inspections per week.
- The State does not allow funding for a knox box or copies of fire reports.
- There are currently 30 firefighters, 7 probationary firefighters, and one firefighter on leave.
- At the dinner, six of the probationary firefighters will be given shields and badges.
- The academy starts at the end of January.
- All apparatus are in service.
- A noncommittal letter was sent to REDCOM to continue using their services.
- There are no changes necessary with the SOGs regarding membership, since the current policy allows for the Chief to make exceptions to the work/live in District rule.
- There are major leaks in the building that need temporary fixing until major repairs can be completed in fairer weather.
- The Chief is working with Cloverdale to adjust/define auto aid response areas to strengthen overall response.
- Station 2 concerns still exist. The Dedicated Responder Program is kind of filling in the gap.
- OES sent back a letter because our request had the wrong signature.
- The County sent a proposed budget, and the Chief wondered why the District was not docked for ERAF.
- Jeanne Davis sent a letter of notification that she is increasing her rates from \$40 to \$45.
- Glatfelter sent a letter of reprimand for not following proper claims procedures, but included a check with the full amount requested minus the deductible.
- The Chief asked for approval to sign interested firefighters up for CSFA. Membership would include benefits such as cheaper insurance. Dues are \$75 per firefighter, for approximately \$2475/year. All Directors supported the idea.
- The Chief wanted the District to consider the possibility of renting a house for two or three firefighters. The District would subsidize the rent and tenants would pull shifts. A discussion followed regarding associated costs and other related topics. Michael Pigoni asked for figures and listings. This item will be on next month's agenda.

7. CORRESPONDENCE

There is a three-day training in San Francisco in February. Copies of the flyer will be mailed out to Directors.

9. OLD BUSINESS

- A. Rob Stewart brought the Board up-to-date on the donor recognition plaques. He noted that Dick Dilworth is working on a couple ideas, and Ronald has a complete list of donors. The biggest decision to be made is the size of the plaques. A discussion followed on possible plaque

specifications, locations and wording. There was at least partial agreement on a 6” x 10” plaque, possibly etched brass, with wording somewhere along the lines of “This room was funded (or made possible) by the generous donation by...” **A motion was made and seconded (Bernier/Stewart) to authorize Rob Stewart to find something appropriate with Dick Dilworth on Friday. All ayes.**

- A. Rob Stewart opened the discussion on volunteer recruitment. Tim Barnard had been working on some ideas which were outlined in the handout. Ideas included attending the AVA meeting, holding a dinner, utilizing the AV School mailing list, and visiting wineries. Michael Pigoni suggested looking over Barnard’s ideas and bringing suggestions to the next meeting.

10. NEW BUSINESS

None.

11. GOOD OF THE ORDER

Harry Bosworth asked for further information on the firehouse leaks.

12. ADJOURNMENT OF THE MEETING

A motion was made and seconded (Stewart/Bernier) to adjourn the meeting at 8:20 P.M. All ayes.

Minutes approved as written- Motion/Second: _____

Clerk of the Board: _____

Date: _____