



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 8, 2007 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 7:00 P.M.
- B. Pledge of Allegiance
- D. Agenda Approval: **A motion was made and seconded (Bosworth/Bernier) to approve the agenda. All ayes.**
- E. Roll Call: Michael Pigoni, Harry Bosworth, Paul Bernier, and Rob Stewart present. Chief Paul Pigoni was also present.

2. PUBLIC DISCUSSION

None.

3. MINUTES

A motion was made and seconded (Bernier/Bosworth) to approve the Minutes of the Board of Directors' Meeting for July 18, 2007. All ayes.

4. FINANCIAL REPORTS

- A. The current financial reports from the County and bookkeeper Jeanne Davis were reviewed. Operating fund expenses for the month ending July 31st were \$62,227.61.
- B. Michael Pigoni presented a spreadsheet with figures for various lease purchase contract options. He reviewed the results of the loan research he has conducted, based on making a one-time \$1 million payment. A discussion followed on the benefits of this course of action, as well as some of the negative effects of tying up that amount of money.

GATEWAY TO THE GEYSERS

5. CONSENT CALENDAR

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

6. CHIEF’S REPORT

Fire Chief Paul Pigoni reported the following:

- There have been 330 calls this year-to-date (39 in the past month)
- Prevention has ongoing inspections and plan reviews
- There are 33 regular firefighters, 4 probationary firefighters and 3 firefighters on leave
- 6171 was at least temporarily fixed today and in service
- The casino grant money is going towards new turnouts, helmets and SCBA upgrades. The SCBA upgrades are complete and the turnouts should arrive soon.
- Cal Fire is awarding us a matching fund grant for approximately \$9,000, to be used toward wildland safety equipment such as shelters and wildland hose.
- The Department is receiving a \$35,000 grant from Fireman’s Fund Insurance, thanks to a landowner on Pocket Ranch Road. The Department is considering using the money for a drafting tank and prop house behind the firehouse.
- Station 2 and 3 are getting regular visits for truck checks and maintenance.

7. CORRESPONDENCE

None.

9. OLD BUSINESS

None.

10. NEW BUSINESS

None.

11. GOOD OF THE ORDER

None.

12. ADJOURNMENT OF THE MEETING

A motion was made and seconded (Stewart/Barnard) to adjourn the meeting at 7:40 P.M. All ayes.

Minutes approved as written- Motion/Second: _____

Clerk of the Board: _____

Date: _____