



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, MAY 9, 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 7:02 P.M.
- B. Pledge of Allegiance
- D. Agenda Approval: **A motion was made and seconded (Barnard/Bosworth) to approve the agenda, with Old Business tabled until the next meeting. All ayes.**
- E. Roll Call: Michael Pigoni, Paul Bernier, Rob Stewart and Harry Bosworth present. Chief Paul Pigoni was also present.

2. PUBLIC DISCUSSION

Ronald du Preez of the Geyserville Volunteer Firefighters' Association (GVFA) explained that the GVFA's Finance Committee is considering placing Capital Campaign funds into a CD. He explained some of the options and benefits of this program, and noted that the GVFA will be discussing the investment of Campaign money at their next meeting.

3. MINUTES

A motion was made and seconded (Bosworth/Bernier) to approve the Minutes of the Board of Directors' Meeting for April 11, 2007. All ayes.

4. FINANCIAL REPORTS

The current financial reports from the County and bookkeeper Jeanne Davis were reviewed. Operating fund expenses for the month ending April 30th were \$37,152.18. Year-to-date expenses for fiscal year 2006/2007 are \$1,100,051.92.

5. CONSENT CALENDAR

- A. Warrants for the month of April were reviewed and approved. **A motion was made and seconded (Stewart/Bernier) to approve the April warrants. All ayes.**
- B. Chief Pigoni reviewed the Fiscal Year 07/08 Preliminary Budget. The Chief briefly explained each budget account number and why/how the values allotted were updated. **A motion was made and seconded (Stewart/Bosworth) to accept the Fiscal Year 2007/2008 Preliminary Budget. All ayes.**

6. CHIEF'S REPORT

Fire Chief Paul Pigoni reported the following:

- There have been 189 calls this year-to-date (34 in the past month)
- Prevention has ongoing inspections and plan reviews
- There are 37 regular firefighters, 4 probationary firefighters and 1 firefighter on leave
- The academy is complete and was successful
- All apparatus are in service
- The conversion to cell phone paging is complete
- The Department is still awaiting word on the Casino Mitigation Fund Grant results
- Station 1 repairs will be underway soon
- The Chief noted that the Casino may be a significant facility, with up to nine floors above ground level and four below. He and Captain Stewart have been attending meetings to determine the effects of high rise buildings on the Department, and warned that the Department may need to adopt high rise standards sometime in the future.
- Carlos and Mack, under the supervision of Dick Dilworth, cleaned Station 2
- Open House is on May 19th from 11 A.M. to 3 P.M. with the plaques ceremony at 12 P.M.

7. CORRESPONDENCE

There are seven people up for election to fill seven FAIRA Board positions. **A motion was made and seconded (Bernier/Stewart) to vote for the seven people up for re-election for the FAIRA Board. All ayes.**

9. OLD BUSINESS

Alexander Valley firefighter recruitment was tabled until the next meeting.

10. NEW BUSINESS

No new business.

11. GOOD OF THE ORDER

None.

12. ADJOURNMENT OF THE MEETING

A motion was made and seconded (Bosworth/Bernier) to adjourn the meeting at 8:10 P.M. All ayes.

Minutes approved as written- Motion/Second: _____

Clerk of the Board: _____

Date: _____