



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, NOVEMBER 12, 2008 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
- C. Agenda Approval: **A motion was made and seconded (Bosworth/Barnard) to approve the agenda. All ayes.**
- D. Roll Call: Michael Pigoni, Paul Bernier, Harry Bosworth Tim Barnard, and Rob Stewart present. Chief Pigoni was also present.

2. PUBLIC DISCUSSION

None.

3. MINUTES

A motion was made and seconded (Stewart/Bosworth) to approve the Minutes of the Board of Directors' Meeting for October 8, 2008. 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 October 31st were \$43,046.47. Year-to-date expenses for the fiscal year 2008/2009 were \$250,311.00.

5. CONSENT CALENDAR

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

6. CHIEF'S REPORT

Fire Chief Paul Pigoni reported the following:

GATEWAY TO THE GEYSERS

- There have been 531 calls to-date, (60 calls in the last month).
- The Department is busy with ongoing inspections, plan reviews, and updating of water resources.
- There are 28 regular firefighters, 4 probationary firefighters and 1 water tender operator.
- All apparatus are in service. 6171 and 6172 have new tires for the winter.
- AMR will continue to operate REDCOM without a break in service.
- The County is still working on a standard code of conduct for strike teams.
- The Chief recently spoke with CEO Sean Smith and attorney Rory regarding the Casino agreement. The attorney Rory reported he has been given the okay to make something work, and the Chief is open to continuing the current agreement until progress is made on the Casino upgrades.
- Kahlo continues to call about selling the Station 2 property to us.
- The Chief wants to pursue more permanent station staffing, and has done some research on billable parcels. His goal is to raise one million dollars a year to pay for twenty-four hour staffing. The Board expressed support of the Chief in his work toward a paid department.
- A letter from LAFCO announced the annexation of 259 Geyserville acres into Healdsburg City. The Chief's primary concern with the annexation is the creation of "islands."

6. CORRESPONDENCE

There is optional board member training information.

On November 20th the District dinner is in Cloverdale. Geyserville is co-hosting. The Chief and Michael Pigoni asked for support by attending. The Chief and Directors Barnard, Pigoni and Stewart announced they would attend the event.

8. OLD BUSINESS

Director Rob Stewart reported that the station is waterproofed. There is still some clean up and painting to do.

9. NEW BUSINESS

Directors are in need of renewing their ethics training. There was interest in doing an in-house training the first week of December, possibly on two different days.

10. GOOD OF THE ORDER

None.

11. ADJOURNMENT OF THE MEETING

A motion was made and seconded (Bernier/Barnard) to adjourn the meeting at 7:55 P.M. All ayes.

Minutes approved as written- Motion/Second: _____

Clerk of the Board: _____

Date: _____