



# 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 TUESDAY, AUGUST 13, 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 7:06 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, 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 July 9, 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 July 31<sup>st</sup> were \$102,008.68. Year-to-date expenses for the fiscal year 2007/2008 were \$3,667,480.92. Year-to-date expenses for the fiscal year 2008/2009 were \$129,033.624, all from the Operating Fund.

### 5. CONSENT CALENDAR

Warrants for the month of July were reviewed and approved. It was noted that the cost for the installation of the water tank was higher than expected, and an unusually high payroll is due to a strike team and CAL FIRE station coverage. **A motion was made and seconded (Barnard/Stewart) to approve the July warrants. All ayes.**

**GATEWAY TO THE GEYSERS**

## **6. CHIEF'S REPORT**

Fire Chief Paul Pigoni reported the following:

- There have been 373 calls to-date, (73 calls in the last month).
- There are ongoing inspections and plan reviews.
- The Department continues to update its water resources.
- There are 31 regular firefighters, 4 probationary firefighters, and 1 water tender operator.
- All apparatus are in service.
- The Department has accumulated a large sum of money from CAL FIRE for strike team pay. So far, approximately \$20,000 has been collected.
- The Chief presented a letter addressed to the Tribe outlining a proposal for additional staffing and equipment as part of a new agreement with the Tribe. The Chief asked the Board to review the letter and send feedback as soon as possible, in order to continue negotiations with the Tribe.
- The Chief announced that he received several documents from Kahlo proving his ownership of the Station 2 property. A discussion followed on the property. It was noted that County Counsel has led the District to believe the property is not a legal parcel, whereas Kahlo's documents suggest otherwise. Director Bosworth offered to look into the issue through Paul Kelly's office.
- The drafting tank is installed. The concrete work on top still needs to be finished, as well as a system to recycle the water back into the tank.

## **6. CORRESPONDENCE**

There is information on the Brown Act to be studied by all Board members and a CSDA publication.

## **8. OLD BUSINESS**

Rob Stewart reported that he had a meeting at the Station with players involved with the fixing of the leak. There is a meeting scheduled for tomorrow at Wright to work out an agreement on the issue.

## **9. NEW BUSINESS**

No new business.

## **10. GOOD OF THE ORDER**

Director Tim Barnard will not be at the next meeting.

## **11. ADJOURNMENT OF THE MEETING**

**A motion was made and seconded (Barnard/Stewart) to adjourn the meeting at 7:45 P.M. All ayes.**

Minutes approved as written- Motion/Second: \_\_\_\_\_

Clerk of the Board: \_\_\_\_\_

Date: \_\_\_\_\_