



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, JUNE 17, 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 7:01 P.M.
- B. Pledge of Allegiance
- C. Agenda Approval: **A motion was made and seconded (Bosworth/Bernier) to approve the agenda. All ayes.**
- D. Roll Call: Michael Pigoni, Harry Bosworth, and Paul Bernier present. Chief 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 May 14, 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 May 31st were \$27,713.82. Year-to-date expenses were \$2,629,662.85.

5. CONSENT CALENDAR

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

GATEWAY TO THE GEYSERS

6. CHIEF'S REPORT

Fire Chief Paul Pigoni reported the following:

- As of last Wednesday, there had been 240 calls to-date, (53 calls in the last month).
- There are ongoing inspections and plan reviews.
- There are 31 regular firefighters, 4 probationary firefighters, and 1 water tender operator.
- Engine 6171 is in the shop today; all other units are in service.
- There is a letter from Matt Cardle giving progress on Station 1 repairs.
- The Proscholds report that the Casino is purchasing property from them.
- The Department is working on a list of equipment needed to present to the Casino.
- A letter came from Kahlo stating that he is the owner of the Station 2 property.
- The Department has earned over \$15,000 from Cal Fire this season for helping on vegetation fires.
- In November, Geyserville and Cloverdale will be hosting the District meeting.
- The Chief had little to report on the Station 2 meeting that took place last month, except that there are still unresolved issues. Director Rob Stewart can give a full report when he returns.

7. CORRESPONDENCE

- a. There is CSDA correspondence in directors' packets.
- b. The Board read the letter from Matt Cardle listing his findings and recommendations.

9. OLD BUSINESS

No report on Station 1 repairs.

9. NEW BUSINESS

No new business.

10. GOOD OF THE ORDER

There is a wedding this weekend (Harry's daughter).

11. ADJOURNMENT OF THE MEETING

A motion was made and seconded (Bosworth/Bernier) to adjourn the meeting at 7:34 P.M. All ayes.

Minutes approved as written- Motion/Second: _____

Clerk of the Board: _____

Date: _____