



# 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, MARCH 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/Bernier) to approve the agenda. All ayes.**
- D. Roll Call: Michael Pigoni, Harry Bosworth, Tim Barnard and Paul Bernier present. Chief Pigoni was also present.

### 2. PUBLIC DISCUSSION

None.

### 3. MINUTES

**A motion was made and seconded (Bernier/Barnard) to approve the Minutes of the Board of Directors' Meeting for February 13, 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 February 29<sup>th</sup> were \$37,258.15. Year-to-date expenses were \$2,471,485.12.

### 5. CONSENT CALENDAR

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

**GATEWAY TO THE GEYSERS**

## 6. CHIEF'S REPORT

Fire Chief Paul Pigoni reported the following:

- There have been 87 calls to-date, (37 calls in the last month).
- There are ongoing inspections and plan reviews, along with updating of pre-fire plans and water sources.
- There are 33 regular firefighters, 1 probationary firefighter, 1 water tender operator and 7 new trainees in the academy.
- The Department has ordered equipment for grants, including wildland gear for the Volunteer Fire Assistance Grant and pagers for the Indian Mitigation Grant. The drafting tank is here for installation this spring.
- All apparatus are in service.
- Station 1 repairs and guideline changes will be discussed under old business.
- The Department is working out access issues with the Tribe for the new resort.
- The Chief has an upcoming meeting with PRMD regarding Station 2 repairs.
- The Chief attended a Chiefs' meeting that addressed potential impacts of state funding cuts.

## 7. CORRESPONDENCE

There is a Districts' meeting coming up next Thursday in Windsor.

## 8. OLD BUSINESS

- a. Chief Pigoni announced that the station is still leaking in the fitness room. The temporary fix has kept some areas from leaking but made other areas worse. The Chief is concerned that plans to fix the leak are being discussed before the true source of the problem is understood.
- b. Chief Pigoni discussed the new Lieutenant SOP, explaining the need to ease the engineer qualifications and provide a rank for those who are more qualified. The Fire Chief also addressed the changes to SOPs affected by the addition of a Lieutenant position. **A motion was made and seconded (Barnard/Bernier) to adopt the new and revised SOPs.**

## 9. NEW BUSINESS

No new business.

## 10. GOOD OF THE ORDER

Director Barnard inquired about the results of the County's volunteer firefighter ad. A discussion followed on the effectiveness of the ad. Director Barnard also noted that the brochure holder at the Jintown Store is empty.

Director Barnard asked about the status of Board of Director bumper stickers. The Fire Chief explained that he wishes to phase out the bumper stickers, due to the difficulty of removing the stickers once a vehicle has changed hands or a member's rank has changed. He noted that the Department is currently in the process of developing identification cards to carry, while CSFA stickers can replace department bumper stickers.

## 11. ADJOURNMENT OF THE MEETING

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

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

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

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