



GEYSERVILLE FIRE PROTECTION DISTRICT

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Board of Directors:
Michael Pigoni
Robert Stewart
Rick Groff
Harry Bosworth
Tim Barnard

MINUTES OF THE BOARD OF DIRECTORS' MEETING WEDNESDAY, APRIL 8, 2009 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, Rick Groff, Rob Stewart, Harry Bosworth and Tim Barnard were 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 March 11, 2009. 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 March 31st were \$41,734.11. Year-to-date expenses for the fiscal year 2008/2009 were \$1,056,542.52 as of March 31st.

5. CONSENT CALENDAR

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

GATEWAY TO THE GEYSERS

6. CHIEF'S REPORT

Fire Chief Paul Pigoni reported the following:

- There have been 119 calls to-date, (36 calls in the last month).
- Progress continues on inspections and pre-plans.
- There are 23 active firefighters, six occasional firefighters, 1 water tender operator and eight recruits.
- The Department is awaiting nozzles purchased with the grant money from Fireman's Fund.
- All apparatus are in service.
- A long closed session at the Chief's meeting today discussed the REDCOM budget. They are considering five options to make up for the \$634,000 shortage due to a County Counsel ruling that AMR cannot contribute to fire dispatching.
- The Casino Mitigation Fund is back. New rules state the Casino Mitigation Fund will only fund the portion of a grant item that gets used at the Casino.
- Station 1 repairs are done, except for the painting of the fitness room to be completed by ourselves.
- The Station 1 fix has withstood the recent rain. Wright Contracting has already sent the bill.
- Kahlo is back with a new offer. The price for the Station 2 property is now \$75,000.00.

8. CORRESPONDENCE

No correspondence.

9. OLD BUSINESS

No old business.

10. NEW BUSINESS

No new business.

11. GOOD OF THE ORDER

Director Barnard will not be at the next Board Meeting.

12. ADJOURNMENT OF THE MEETING

**A motion was made and seconded (Barnard/Bosworth) to adjourn the meeting at 7:17 P.M.
All ayes.**

Minutes approved as written- Motion/Second: _____

Clerk of the Board: _____

Date: _____