



# 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, JULY 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, Harry Bosworth, and Tim Barnard were present. Chief Pigoni was also present.

### 2. PUBLIC DISCUSSION

None

### 3. MINUTES

**A motion was made and seconded (Bosworth/Barnard) to approve the Minutes of the Board of Directors' Meeting for June 10, 2009. All ayes.**

### 4. FINANCIAL REPORTS

- A. The current financial reports from the County and bookkeeper Jeanne Davis were reviewed. Fiscal Year 08/09 Operations Fund expenses for the month ending June 30<sup>th</sup> were \$38,215.44. Fiscal Year 09/10 Operations Fund expenses were \$20,094.00. Year-to-date expenses for the fiscal year 2008/2009 were \$1,220,865.18 as of June 30<sup>th</sup>.
- B. Budget Adjustments not discussed.

### 5. CONSENT CALENDAR

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

**GATEWAY TO THE GEYSERS**

## 6. CHIEF'S REPORT

Fire Chief Paul Pigoni reported the following:

- There have been 293 calls to-date, (53 calls in the last month).
- There are 27 active firefighters, 1 water tender operator and seven probationary firefighters (1 academy trainee dropped from the department since last month).
- Prevention is ongoing. The department has done two fire investigations for two structure fires in the last two weeks. The last fire, on Monday night, involved a legal indoor growing operation for medicinal marijuana.
- All apparatus are in service.
- The Department will be adopting the County's strike team policy.
- Wright Contracting has made a payment request for Station 1 repairs.
- The Department sent off its last invoice (\$6300) for last year's strike teams.
- Station 2 is being used for storage within twenty feet of the back of the building by neighbor Tomka. The Chief has been notified that Tomka was evicted from his home and his property is in foreclosure. A discussion followed on possible courses of action and the District's rights to the property.

## 8. CORRESPONDENCE

There is a SCFDA meeting coming up on the last Thursday of the month. The meeting is in Bodega Bay and includes a one hour cruise on the bay.

## 9. OLD BUSINESS

No old business.

## 10. NEW BUSINESS

No new business.

## 11. GOOD OF THE ORDER

Chief Pigoni announced that the Dinner Dance is coming up on July 18<sup>th</sup>.

## 12. ADJOURNMENT OF THE MEETING

**A motion was made and seconded (Barnard/Bosworth) to adjourn the meeting at 7:25 P.M. All ayes.**

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

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

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