



# 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, MARCH 11, 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/Stewart) 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/Groff) to approve the Minutes of the Board of Directors' Meeting for February 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 February 28<sup>th</sup> were \$45,844.44 and Building Fund expenses were \$188,334.27. Year-to-date expenses for the fiscal year 2008/2009 were \$1,017,156.89.

### 5. CONSENT CALENDAR

Warrants for the month of February were reviewed and approved. **A motion was made and seconded (Groff/Stewart) 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 83 calls to-date, (28 calls in the last month).
- Progress continues on inspections and pre-plans.
- There are 23 active firefighters, eight occasional firefighters, 1 water tender operator and eight recruits.
- The grant money from Fireman's Fund will be used toward new nozzles and hard line.
- All apparatus are in service.
- REDCOM is finalizing a new contract after changes regarding AMR's participation in the dispatch center. The rate our fees will be affected is still unknown, though it could be substantial.
- The Chief is revising old policies and adding new policies, all of which are operational.
- Station 1 repairs are done, except for the painting of the fitness room to be completed by ourselves.
- The Casino MOU continues with no changes.
- The grant with Healdsburg and Windsor was not accepted because it was late; we will try again in the Fall.
- At the AVA meeting, the Chief explained the new staffing pattern and warned attendees that stepped-up inspections are intended to familiarize the Department with potential hazards, not penalize the facility.

## **8. CORRESPONDENCE**

A SCFDA meeting announcement was included in each packet.

## **9. OLD BUSINESS**

Chief Pigoni explained that Herb, the consultant for the parcel tax ballot measure, is currently busy working on other projects, but he and Chief have been corresponding via email. The Chief relayed that Herb suggested waiting, based on the current state of the economy. He feels that the measure should appear on the November 2010 ballot, at the earliest. Preparations would begin in the late summer or fall.

## **10. NEW BUSINESS**

No new business.

## **11. GOOD OF THE ORDER**

Director Groff said he has multiple private investigator acquaintances who advised him on some proper questions to ask Dan Dragos prior to hiring.

Chief Pigoni noted that EMTs will require background checks shortly. A short discussion followed on EMT and Medic backgrounds, as well as the current state of the S.O. helicopter.

## 12. ADJOURNMENT OF THE MEETING

**A motion was made and seconded (Barnard/Bosworth) to adjourn the meeting at 7:40 P.M.  
All ayes.**

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

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

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