



GEYSERVILLE FIRE PROTECTION DISTRICT

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

NOTICE OF BOARD OF DIRECTORS' MEETING WEDNESDAY, JULY 14, 2010 AT 7:00 P.M.

At the Geyserville Fire Station #1, 20975 Geyserville Avenue, Geyserville

1. OPENING GREETING

- A. Meeting Called to Order by the President
- B. Pledge of Allegiance
- C. Roll Call: Tim Barnard [] Rick Groff [] Harry Bosworth []
Michael Pigoni [] Rob Stewart []
- D. Agenda Approval

2. PUBLIC DISCUSSION

The public is welcomed to address the Board at this time on matters not on the Agenda. Please be advised that pursuant to Government Code Section 54954.2, **the Board is not permitted to take action on any matter not on the Agenda** unless it determines that an emergency exists or the need to take action arose after the posting of the Agenda. This period will be limited to thirty minutes and individual speakers will be limited to five minutes.

3. MINUTES

Approval of Minutes from the June 9, 2010 meeting.

4. FINANCIAL REPORTS

Review current financial reports from the County and bookkeeper Jeanne Davis.

5. CONSENT CALENDAR

- A. Review and approval of June warrants to be paid.
- B. Approval of resolution ordering an election to be held and requesting consolidation with the November 2, 2010 General District Election.
- C. Review and approval of budgetary adjustments for the fiscal year 2009/2010.

6. CHIEF'S REPORT

This report will cover the status of the District and matters pertaining to the operation of the Department.

GATEWAY TO THE GEYSERS

7. CORRESPONDENCE

This time is set aside to read any letters or related correspondence to the Fire Department.

8. OLD BUSINESS

- A. Continue discussion on status of Station 2, including sharing of clean-up costs with the AVA.
- B. Presentation of bids for purchase of replacement fire engine.

9. NEW BUSINESS

No new business.

10. GOOD OF THE ORDER

This time is set aside for comments from the Board members and the public regarding general interest such as special events, parties, announcements, fundraisers, etc.

11. ADJOURNMENT OF THE MEETING

Discussion and schedule of the next regular meeting to be held on August 11, 2010 at 7:00 P.M.