



# GEYSERVILLE FIRE PROTECTION DISTRICT

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## MINUTES OF THE BOARD OF DIRECTORS' MEETING

WEDNESDAY FEBRUARY 14, 2018 AT 7:00 PM

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

### 1. OPENING GREETING:

- Meeting called to order by President Dane Petersen at 7:00 p.m.
- Pledge of Allegiance.
- Roll Call: Dane Petersen, Fred Peterson, Tatsuo Okaya, ~~Paul Bernier~~ <sup>not present</sup>, and Rob Stewart were present. Fire Chief Marshall Turbeville was also present.
- Agenda Approval: **A motion was made and seconded (Stewart/Peterson) to approve the agenda. All ayes.**

2. **PUBLIC DISCUSSION:** There was no public discussion.

3. **MINUTES:** A motion was made and seconded (Stewart/Peterson) to approve the January 10, 2018 minutes. All ayes.

4. **FINANCIAL REPORT:** Rob Stewart delivered the financial report.

5. **CONSENT CALENDAR:** A motion was made and seconded (Peterson/Okaya) to pay the bills. All ayes.

6. **CHIEF'S REPORT:** The Chief's Report was presented by Chief Marshall Turbeville. Chief Turbeville noted that Station 2 was mentioned during the Alexander Valley Association (AVA) meeting. A COPE meeting is coming up. He would like to hold a badge pinning ceremony during the March board meeting. Chief would also like to go after some grant money for clearing private roads, shaded fuel breaks, and other hazard mitigation work.

7. **PRESIDENT'S REPORT:** None.

8. **REPORT FROM THE GEYSERVILLE FIREFIGHTER EMPLOYEE ASSOCIATION (GFEA):** None.

9. **REPORT FROM THE GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION (GVFA):** Erik Padilla reported an auction dinner coming up this Sunday. Knights Valley's chili contest is the Saturday before Father's Day, June 16. Geyserville Fire had 61 donors for the blood drive.

10. **REPORT FROM KNIGHTS VALLEY:** Chief Auggie reported that the board meeting next Monday has been changed to Tuesday.

11. **CORRESPONDENCE:** None.

### 12. OLD BUSINESS:

- a. District expansion, consolidation and annexation: The FSAC planning committee is putting plans together on what they would like to fund. Fred Peterson reported that the FSAC committee discussed what it would take to get a tax measure on the ballot; they decided on a

sales tax. They were told there is no money available from the County but there is support for going after a tax on the ballot.

- b. County fire study update: Items "a" and "b" will be combined in the future.
- c. Plan check and inspections: No update.
- d. Employee retirement: Anneke Turbeville reported that CalPERS has been working on the actuary.
- e. LAFCO resolution: No decision was made on the resolution.
- f. Future governance and name change: Fred Peterson said the name change should be done once the annexation goes through. He felt that the strategic plan should be redone next year.
- g. Station 2: Rob Stewart will talk to AVA members in the next couple of weeks.
- h. Seasonal firefighter negotiations: Richard Reed needs to move so they haven't had a chance to meet. Rob Stewart and Paul Bernier are on that committee.

### 13. NEW BUSINESS:

- a. Exploration of possible tax revenue: Chief Turbeville feels we should start talking about pursuing a benefit assessment tax and setting aside money for it. He noted that LA County has a variable tax depending on the need. Fred Peterson would like to look at various consultants. Over the next month the Board will gather information on consultants.
- b. Apparatus Plan: Chief Turbeville presented the draft apparatus plan. He asked permission to start looking at a new Type I. **A motion was made and seconded (Stewart/Peterson) to grant permission to spec out a new Type I. All ayes.** The Board discussed putting 6180 on the market. Chief Turbeville mentioned that he could tag on with Calf Fire for a new Type III. He will add Knights Valley's equipment to the plan.
- c. Fuels Reduction/Community Preparedness Seasonal Fire Fighter Positions: Chief Turbeville reported that James Gore has promised \$60,000 at the end of the month. **A motion was made and seconded (Peterson/Stewart) to allow the Chief to hire three seasonal fire fighters plus fuels reduction fire firefighter(s). All ayes.**
- d. Chief's Evaluation: Evaluation forms were passed out. They are due at the next board meeting.

14. GOOD OF THE ORDER: Form 700s will be due soon.

15. ADJOURNMENT OF THE MEETING: **A motion was made and seconded (Stewart/Peterson) to adjourn the meeting at 8:32 p.m. All ayes.**

Minutes approved as <sup>corrected</sup> ~~written~~ Motion/Second: Fred Peterson/Rob Stewart

Clerk of the Board: Anneke Turbeville

Date: 3-14-18