



GEYSERVILLE FIRE PROTECTION DISTRICT

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MINUTES OF THE BOARD OF DIRECTORS' MEETING

WEDNESDAY AUGUST 9, 2017 AT 7:00 PM

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

1. OPENING GREETING:

- Meeting called to order by Vice President Dane Petersen at 7:00 p.m.
- Pledge of Allegiance.
- Roll Call: Paul Bernier, Dane Petersen, Fred Peterson, and Rob Stewart were present. Fire Chief Marshall Turbeville was also present.
- Agenda Approval: **A motion was made and seconded (Stewart/Bernier) to approve the agenda. All ayes.**

2. PUBLIC DISCUSSION: No public discussion.

3. MINUTES: A motion was made and seconded (Petersen/Stewart) to approve the July 12, 2017 minutes. All ayes.

4. FINANCIAL REPORT: Fred Peterson delivered the financial report. The year-end financials are almost wrapped up, except one receivable from the County for dispatch fees.

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

6. CHIEF'S REPORT: The Chief's Report was presented by Chief Marshall Turbeville. See attached.

7. PRESIDENT'S REPORT: Tatsuo Okaya was absent with no report.

8. REPORT FROM THE GEYSERVILLE FIREFIGHTER EMPLOYEE ASSOCIATION (GFEA): Joe Stewart said the GFEA is waiting for the actuary from CalPERS.

9. REPORT FROM THE GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION (GVFA): The GVFA accepted a sign from the Petersen family. The CSFA conference is ~~next weekend~~ ^{the 19th and 20th} at the Dry Creek Inn. The pancake breakfast is on October 29th. The tractor parade is November 25th. The recruitment and retention report will be complete in the next couple of weeks. Fred Peterson added that \$20,000 was allocated to paint and prepare the Seagrave for ~~the parade~~ ^{parades}. Dane Petersen thanked the GVFA for the Wine Country to the Rescue event.

10. CORRESPONDENCE: No correspondence.

11. OLD BUSINESS:

- a. District Expansion & Consolidation: A tax exchange agreement is scheduled to be done by the end of month and on the calendar for the October LAFCO meeting. Rob Stewart attended the SCFDA meeting and got good feelings from the new county interim chief Coangelo.

- b. County Fire Study: Fred Peterson said they are meeting tomorrow to discuss the direction of County Fire and backfilling for the loss of funds from volunteer fire companies forming districts.
- c. Plan Check: No update.
- d. Retirement: The GFEA accepted the District's 457 proposal, choosing Daren for plan administration. The District will put in the maximum contribution for two calendar years, starting in 2017. Four employees will receive the maximum contribution, plus administration costs paid for by the District. **A motion was made and seconded (Stewart/Bernier) to fund the maximum contribution and administration fees for four employees for two calendar years. All ayes.** Chief Turbeville will add this cost to the budget.
- e. Discussion/approval of Prop 4 Resolution: **A motion was made and seconded (Stewart/Bernier) to accept Resolution 17/18-0809-01 adopting the Proposition 4 appropriation limit for the fiscal year 2017/2018. Roll Call Vote: Stewart- aye; Bernier- aye, Petersen- aye; Peterson- aye. Motion passed.**
- f. Discussion/approval of LAFCO Resolution: Chief Turbeville said he would prefer to wait to approve this resolution until he hears if the wording is correct. The Board will wait until the September meeting to take action on this item.

12. NEW BUSINESS:

- a. Discussion of future governance of fire district: Chief Turbeville discussed possible options, such as moving away from the Geyserville name to be more inclusive, and/or creating a JPA. The Board didn't feel that a JPA is necessary. Captains Mendez and Stewart said that since we serve more than just Geyserville, a name change would be appropriate. The Board agreed to consider different district names. Marshall Turbeville noted that Steve Gould is in favor of a name change as well.

13. ADJOURN TO CLOSED SESSION: The Board adjourned to a closed session at 8:15 P.M. to discuss the wages and job performance of the Fire Chief and Administrative Assistant.

14. RECONVENE TO REGULAR MEETING: The Board decided to give the Fire Chief and Administrative Assistant each a 5% raise beginning August 1st. Fred Peterson will sign Anneke Turbeville's timecards to avoid any conflict of interest.

15. GOOD OF THE ORDER: Paul Bernier announced that the Oddfellows is holding a dance on Saturday August 12th. Dane Petersen noted that harvest is around the corner.

16. ADJOURNMENT OF THE MEETING: **A motion was made and seconded (Stewart/Peterson) to adjourn the meeting at 8:21 p.m. All ayes.**

Minutes approved as ^{corrected} ~~written~~ Motion/Second: Rob Stewart / Dane Petersen

Clerk of the Board: Juene Turbeville

Date: 9-13-17