



GEYSERVILLE FIRE PROTECTION DISTRICT

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MINUTES OF THE BOARD OF DIRECTORS' MEETING

WEDNESDAY OCTOBER 25, 2017 AT 7:00 PM

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

1. OPENING GREETING:

- Meeting called to order by President Tatsuo Okaya at 4:30 p.m.
- Pledge of Allegiance.
- Roll Call: Paul Bernier, Dane Petersen, Fred Peterson, Paul Bernier, Tatsuo Okaya and Rob Stewart were present. Fire Chief Marshall Turbeville was also present.
- Agenda Approval: The closed session will begin when William Ross calls at 5:00 p.m. **A motion was made and seconded (Peterson/Petersen) to approve the agenda, with that clarification. All ayes.**

2. **PUBLIC DISCUSSION:** Rob Stewart noted that there will be a county hearing about Station 2. Tomka's son is stating that it is an illegal subdivision. Michael Pigoni noted that this is not an agenda item. It will be added to the November agenda for discussion.

3. **MINUTES:** A motion was made and seconded (Petersen/Peterson) to approve the September 13, 2017 minutes. All ayes.

4. **FINANCIAL REPORT:** Fred Peterson delivered the financial report. Chief Turbeville noted that the bills will be high next month due to the fires. Michael Pigoni noted that the 12-month CD was rolled over another twelve months.

5. **CONSENT CALENDAR:** The bills for August were reviewed and accepted. **A motion was made and seconded (Stewart/Bernier) to pay the bills. All ayes.**

6. **CHIEF'S REPORT:** The Chief's Report was presented by Chief Marshall Turbeville. See attached. The Board wondered why the auxiliary pump failed. The pump was brought out for inspection.

7. **PRESIDENT'S REPORT:** Tatsuo Okaya thanked everyone for their hard work during the fires.

8. **REPORT FROM THE GEYSERVILLE FIREFIGHTER EMPLOYEE ASSOCIATION (GFEA):** Joe Stewart announced that the GFEA is still waiting on CalPERS.

9. **REPORT FROM THE GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION (GVFA):** Erik Padilla announced that the pancake breakfast is Sunday from 8-11. They are preparing to feed 1000 people, with seating for 300. The tractor parade and Christmas party are also coming up.

10. **CLOSED SESSION:** William Ross called in at 5:00 p.m. and the Board entered into a closed session to discuss potential litigation.

11. **RECONVENE TO OPEN MEETING:** The closed session ended at 5:20 p.m. The decision made during closed session was announced: "The decision has been made to write a letter to the County to

expedite the property tax exchange agreement for the Knights Valley annexation." Scott from Knights Valley noted he wishes to see the letter before it is sent to the County.

12. REPORT FROM KNIGHTS VALLEY: Scott reported that the residents of Knights Valley were all subject to a roadblock, so they couldn't leave, or they would not be allowed to return. A neighbor was arrested for driving through a barricade. Scott suggested there should be a way for residents to return to homes to care for animals. Fred Peterson and Dane Petersen noted that access should have been allowed to pick grapes too.

13. CORRESPONDENCE: Fred Peterson noted that he needs to be added to the SCFDA email list, and Harry Bosworth removed.

14. OLD BUSINESS:

- a. District consolidation: The ad hoc meetings need to get started up again.
- b. County fire study update: Fred Peterson noted that the October meeting was cancelled. The next meeting was November 16.
- c. Plan check and inspections: No update.
- d. Employee retirement: Rob Stewart explained that CalPERS is ready to move forward with the actuarial but wanted to verify that we want to proceed with all three formulas, since each formula costs \$900. Michael Pigoni recommended researching all three formulas; the Board decided to move forward with all three formulas, plus the miscellaneous, which is no extra charge.
- e. LAFCO resolution: No decision was made on the resolution.
- f. Future governance and name change: The Board learned from the lawyer that changing the name is not difficult.

15. NEW BUSINESS:

- a. FDAC EBA Bylaws: Anneke Turbeville explained that the bylaws enable the FDAC to distribute dividends. **A motion was made and seconded (Peterson/Stewart) to approve the FDAC EBA Bylaws. All ayes.**
- b. Resolution 17/18-11-08-001 Approving the Establishment of a 457 Deferred Compensation Plan: The resolution was presented for approval next month.

16. GOOD OF THE ORDER: Chief Auggie announced that three of the four Knights Valley firefighters lost their homes. Steve Gould also lost his home. A discussion of homes lost, and a comparison to the fire of 1964, followed. Chief Turbeville brought up the possibility of the use of an auxiliary force to operate dozers and clear roads. Rob Stewart announced that he and Lisa will be married on Halloween. Anneke Turbeville announced that firefighters David Dunrud and Monica Vanoni are engaged.

17. ADJOURNMENT OF THE MEETING: **A motion was made and seconded (Peterson/Stewart) to adjourn the meeting at 6:20 p.m. All ayes.**

Minutes approved as written- Motion/Second: Paul Bernier/Rob Stewart

Clerk of the Board: Anneke Turbeville

Date: 11-8-17