



GEYSERVILLE FIRE PROTECTION DISTRICT

20975 Geyserville Avenue • Post Office Box 217 • Geyserville, CA 95441
Phone: (707) 857-4373 Fax: (707)857-3366

BOARD OF DIRECTORS' MEETING

WEDNESDAY SEPTEMBER 12, 2018 AT 7:00 PM

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

1. OPENING GREETING:

- a. Meeting Called to Order by President Dane Petersen
- b. Pledge of Allegiance
- c. Roll Call: Rob Stewart [] Fred Peterson [] Tatsuo Okaya [] Paul Bernier [] Dane Petersen []
- d. Approval of the Agenda

2. **PUBLIC DISCUSSION:** *The public is welcomed and encouraged 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. **BADGE CEREMONY:** Firefighter Monica Vanoni will receive her badge.

4. **MINUTES:** Review and approval of the minutes from the August 8, 2018 meeting

5. **FINANCIAL REPORT:** Review of current financial reports

6. **CONSENT CALENDAR:** Review and approval of August warrants to be paid

7. **CHIEF'S REPORT:** Review and questions regarding the Chief's monthly report and any verbal updates on the status of the District and matters pertaining to the operation of the Department

8. **PRESIDENT'S REPORT:** Report from the GFPD President

9. **GEYSERVILLE FIREFIGHTER EMPLOYEE ASSOCIATION REPORT:** Report from the GFEA Liaison

10. **GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION REPORT:** Report from the GVFA Liaison

11. **KNIGHTS VALLEY REPORT:** Report from Knights Valley Board

12. **CORRESPONDENCE:** None.

13. OLD BUSINESS:

- a. District expansion, consolidation and annexation, including County fire study and LAFCO resolution
- b. Future governance of fire district, including possible name change
- c. Exploration of possible tax revenue:
- d. Seasonal firefighter negotiations

- e. Employee retirement, including CalPERS updates and future 457 employer contributions
- f. Station 2 updates
- g. Plan check and inspection services
- h. Expense reimbursements for directors

14. NEW BUSINESS:

- a. Approval of Fiscal Year 2018/2019 Final Budget
- b. Board of director appointments to two (2) vacant positions
- c. Portal to Portal Strike Team Resolution
- d. Approval of Type I fire apparatus purchase
- e. FDAC EBA 2019 Renewal
- f. Medical bag sets purchase proposal

15. 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.*

16. ADJOURNMENT OF THE MEETING:

Discussion and schedule of the next regular meeting to be held on October 10, 2018 at 7:00 P.M.

The District does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. The public is allowed to use any form of audio or video recording, absent a reasonable finding by the Board that this action will disrupt proceedings. Such arrangements will be at the sole expense of the individual requesting the recordation. Questions about this agenda – call the Fire District's Office at 707/857-4373.