

# Geyserville Fire Protection District

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P.O. Box 217 ▪ 20975 Geyserville Avenue ▪ Geyserville, CA 95441  
(707) 857-3535 ▪ Fax (707) 857-3366

## MINUTES OF THE BOARD OF DIRECTORS' MEETING WEDNESDAY, APRIL 14, 2004, AT 7:00 P.M.

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

### 1. OPENING GREETING

A: Meeting Called to Order by President Michael Pigoni at 19:05 hours.

B: Pledge of Allegiance

C: Roll Call: Paul Bernier, Tim Barnard, Harry Bosworth, Michael Pigoni, Rob Stewart present.

D: Agenda Approval

**It was moved/seconded (Barnard/Bernier) to approve the Agenda. All ayes.**

### 2. PUBLIC DISCUSSION – No Public Discussion

### 3. MINUTES

**A motion was made/seconded (Stewart/Bosworth) that the Minutes of the March 10, 2004, Board of Directors' meeting be approved. All ayes.**

### 4. FINANCIAL REPORTS

The current financial reports from the County and Jeanne Davis were reviewed. The expenses for the year-to-date were \$484,712.16.

### 5. CONSENT CALENDAR

The warrants for the Operating fund were \$72,084.85 and \$24,740.22 for the Station Fund, making the total warrants for the month of January \$107,226.67. **A motion was made/seconded (Bosworth/Stewart) to approve the January warrants. All ayes.**

### 6. CHIEF'S REPORT – No report

### 7. COMMITTEE REPORTS:

A. **Association** – No Report

B. **Truck Committee** - No Report

**C. New Station I Committee**

**8. CORRESPONDENCE** - None

**9. OLD BUSINESS**

There was discussion for a request for quote for the project manager on New Station I.

**10. NEW BUSINESS** - No New Business

**11. GOOD OF THE ORDER**

**12. ADJOURNMENT OF THE MEETING**

The next regular Board of Directors' Meeting will be on Wednesday, May 12 at 7 p.m.  
**Motion was made/seconded (Bernier/Bosworth) to adjourn the meeting at 21:50 hours.**  
**All ayes.**

Minutes approved as written: Motion/Second \_\_\_\_\_

Clerk of the Board: \_\_\_\_\_

Date: \_\_\_\_\_



