

# Geyserville Fire Protection District

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## MINUTES OF THE BOARD OF DIRECTORS' MEETING WEDNESDAY, MARCH 10, 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 19:00 hours.

B: Pledge of Allegiance

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

D: Agenda Approval

**It was moved/seconded (Stewart/Bosworth) to approve the Agenda, moving "Report from Station I" under Committee Reports to after Public Discussion. All ayes.**

### 2. PUBLIC DISCUSSION – No Public Discussion

#### 7C. Report from Station I

Director Rob Stewart introduced Michael Stoner from Lake Street Ventures who will provide us with information to help get us to the next step in building Station I. He and Bracken Richardson have spent a lot of time looking at the plans and they will present a proposal that will get the District through the prequalification process to select a general contractor. Lake Street Ventures would act as our representatives to co-ordinate and communicate with the general contractor, public agencies, architects etc. and to manage all the things that have to happen to get the station built. Mr. Stoner said that we need to get started on the pre-qualification process *now* if we are to start building the exterior June 1 or July 1. A discussion followed on the bidding process. Rob Stewart said he feels that we need someone to protect our interests.

Director Paul Bernier said that he had a bid of \$12,000 to \$13,000 to move the shed from the back corner of the property. Rob Stewart asked if it would be less expensive to tear down the shed and rebuild what we need into the new station

### 3. MINUTES

**A motion was made/seconded (Bernier/Barnard) that the Minutes of the February 11, 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 are \$387,887.09.

## 5. CONSENT CALENDAR

The warrants for the Operating fund were \$17,789.80 and \$4,486.18 for the Station Fund, making the total warrants for the month of February \$22,275.98. **A motion was made/seconded (Barnard/Bosworth) to approve the February warrants. All ayes.**

## 6. CHIEF'S REPORT

- A. Chief Pigoni reported that there were thirty-five calls in February.
- B. There are currently twenty-seven active firefighters, six trainees and two firefighters on leave. The trainees are still in their training in Cloverdale.
- C. He has ordered the new SCBA's and they will take 45-90 days to arrive.
- D. He will go and see the new engine Friday morning to check it out and if everything looks good, he will take possession.
- E. Chief and Rob Stewart have met with Supervisor Paul Kelly regarding the \$284,000 in mitigation funds and Chief gave a report on what is happening with the funds. Supervisor Kelly suggested we contact Gail Goldrich at the County to give her our "shopping list."

## 7. COMMITTEE REPORTS:

- A. **Association** – No report
- B. **Truck Committee** – No report
- C. **Station I Committee** - See above

## 8. CORRESPONDENCE

The bulk mailing that went out from *Associates for Community Relations* went to the Cloverdale River Road and discussion followed on that.

## 9. OLD BUSINESS

- 1. Director Barnard said the fundraising committee will be meeting tomorrow and he will have the updates then. He said he may have to ask for a special meeting next week to go over the figures.
- 2. President Pigoni said as a Board we should have better definitions of each Board position and its duties and also to set up bylaws. He suggested we set up a committee to research all the data he has received from other Boards of Directors and look into developing by-laws and organization objectives, definitions of our different Board positions, and means by which we elect or appoint the Board positions. Directors Harry Bosworth and Paul Bernier will chair this research committee.

## 10. NEW BUSINESS – No new Business

**11. GOOD OF THE ORDER**

Rob Stewart reported that Ralph Sceales was very appreciative of the Association volunteering to paint

Station II and that if we were going to paint Station II a different color, he needed to see the new color.

Paul Pighoni said that he wants to do a public relations spot of the new fire truck thanking everyone in the District for their generous donations to the Fire Department, which enabled us to buy the new engine. He'd like to get the Press Democrat and the Healdsburg Tribune involved.

**12. ADJOURNMENT OF THE MEETING**

Michael reminded everyone to get Agenda items to him before noon on April 9, 2004 for the next regular Board of Directors' Meeting, April 14, 2004 at 7:00 pm. **Motion was made/seconded (Stewart/Barnard) to adjourn the meeting at 20:30 hours. All ayes.**

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

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

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



