

Geyserville Fire Protection District

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MINUTES OF THE BOARD OF DIRECTORS' MEETING WEDNESDAY, MAY 12, 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, Harry Bosworth, Michael Pigoni, and Rob Stewart present. Chief Paul Pigoni in attendance.
- D. Agenda Approval: Request was made to add discussion of the LAFCO ballot and 40/40/20 formula to the Consent Calendar. **A motion was made and seconded (Stewart/Bernier) to approve the agenda with the addition. All ayes.**

2. PUBLIC DISCUSSION

No public discussion.

3. MINUTES

A motion was made and seconded (Bosworth/Stewart) to approve the Minutes of the Board of Directors' Meeting for Wednesday April 14, 2004. All ayes.

4. FINANCIAL REPORTS

The current financial reports from the County and bookkeeper Jeannie Davis were reviewed. Year-to-date expenses are \$511,965.88. Million dollar reserves from the General Fund transferred to Station Fund.

- A. Presentation of 2004/2005 Preliminary Budget: Michael Pigoni has presented the Budget in a new format. Budget items are broken down to allow easier tracking. Total revenue next year, including rollover money, is projected at \$4,642,739.00. Michael Pigoni would like to start an Apparatus Replacement Fund to justify setting aside money for equipment replacement.

5. CONSENT CALENDAR

- A. Warrants for the month of April were reviewed and approved. **A motion was made and seconded**

(Stewart/Bernier) to approve the April warrants. All ayes.

B. Review, discussion and approval of proposal for Audit of Fiscal Year 2003/2004. There is a state law (GASB 34) mandating a new format for special district audits. Kelly Weaver's proposal states that she will require an additional ten hours of time to switch to this new format. There will be a one-time fee of \$1000 associated with these ten hours of labor, with a gross fee not to exceed \$5,000.00. **A motion was made and seconded (Bernier/Bosworth) to accept Kelly Weaver's proposal. All ayes.**

C. Discussion of LAFCO ballot and 40/40/20 formula. Special districts currently pay 1/3 of the cost to run LAFCO. There is a movement by the special districts within LAFCO to lower that payment to 20%, which would cut our current payment by 13%. Also on the LAFCO ballot is the opportunity to vote for a new LAFCO representative. Representative Dawn Mittleman recommends Robert Jabbs. **A motion was made and seconded (Stewart/Bernier) to support the new cost and vote for Jabbs.**

6. CHIEF'S REPORT

Chief Paul Pigoni announced that Anneke Turbeville is taking the place of Kathy Catron. Kathy is still coming in to the office to help orientate Anneke with the job. The job will include more accounting and bookkeeping.

There have been 175 calls so far this year, which equates to approximately forty calls per month.

Joe Stewart has been keeping up with the ongoing construction taking place at River Rock Casino. Casino trucks have been staging in Geyserville before unloading at the casino. At this time, we believe that the new structure will be sprinklered, but are unsure if standpipes will be placed in the appropriate locations. If River Rock Casino refuses to implement our suggestions regarding the placement of standpipes, the structure would be unsafe in the event of a fire. Firefighters will not make entry into the parking structure if it is unsafe.

Membership is unchanged at this time. There are 27 active firefighters, six probationary firefighters and two on leave of absence.

The new SCBA's have arrived and will be in service in a couple of weeks. The department found a way to save money on brackets by inserting hose over the old holding rings. Fit testing equipment was purchased for approximately \$400.00. The equipment purchased will enable us to conduct a qualitative test in-house.

New engine update: The new 6181 is currently at Westates undergoing more repairs. If everything goes according to schedule, it will be back in time for the FFA parade in Healdsburg.

On June 15th we will know if the Casino Mitigation Fund is will be granted to us, enabling the purchase of equipment and radio sites on Fred Peterson's property and Geyser Peak.

7. COMMITTEE REPORTS

A. Geyserville Volunteer Firefighters Association: No Report

B. Truck Committee Report: Ryan Petersen reports that Engine 6192 is repaired. The old 6181 needs repairs when the new 6181 comes back from Westates. There is a large bill coming from Opperman's because apparatus repairs and servicing hasn't been spread out this year. 6172 is at Opperman's due

to problems with the auxiliary pump. 6172 and 6173 are lined up to go in for servicing over the next couple of weeks.

C. New Station 1 Committee: Rob Stewart reports that Lakestreet is doing reference checks. There have been thirteen responses, nine of which were serious and five incomplete. By next Thursday there should be four or five contractors lined up to send packets to. After another two weeks bid packages will go out to pre-qualified contractors. They have four weeks to get back to us. Bids may be opening after the July Fourth Weekend. It would be nice to have permits by then. Stewart states that there needs to be further discussion on the placement of the waterlines through the property. Ryan Petersen may be able to remove the walnut tree located on the property next to the building. The building behind the station that houses 6171 will be exchanged for a cyclone fence around the property at our neighbor's request.

D. Fundraising Committee: Tim Bernard not present. There is an event for people interested in contributing to the campaign at the Vineyard Club on May 25th.

8. CORRESPONDENCE

No Correspondence.

9. OLD BUSINESS

No Old Business.

10. NEW BUSINESS

No New Business.

11. GOOD OF THE ORDER

No Good of the Order.

12. ADJOURNMENT OF THE MEETING

A motion was made and seconded (Stewart/Bernier) to adjourn the meeting at 2020 hours. All ayes.

Minutes approved as written- Motion/Second: _____

Clerk of the Board: _____

Date: _____

