

Geyserville Fire Protection District

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MINUTES OF THE SPECIAL BOARD OF DIRECTORS' MEETING WEDNESDAY, FEBRUARY 18, 2004, AT 7:00 P.M.

At the Geyserville Fire Station #1, 20975 Geyserville Ave. Geyserville

1. OPENING GREETING

A: Meeting Called to Order by President Michael Pigoni at 19:03 hours.

B: Pledge of Allegiance

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

D: Agenda Approval

It was moved/seconded (Bosworth/Stewart) to approve the Agenda. All ayes.

2. PUBLIC DISCUSSION – No Public Discussion

3. DISCUSSION AND VOTE ON CONTRACTING SERVICES FOR NEW STATION I

President Pigoni opened the discussion with a recap of the meeting on February 11, 2004, regarding the pros and cons of hiring a general contractor versus the District being the general contractor. Director Rob Stewart then discussed the meeting he had on Friday, February 14, 2004 with RRM and Lakestreet Ventures, where Directors Tim Barnard and Paul Bernier were also in attendance. He recounted the issues and liabilities that the District would face in each direction of being or hiring a general contractor. After further discussion, **it was moved/seconded (Stewart/Bernier) to direct Lake Street Ventures to modify their scope of work to develop specifications for qualifications and going out to bid for a general contractor. 5 Ayes, 0 Nays.**

4. GOOD OF THE ORDER – No Reports or Announcements

5. ADJOURNMENT OF THE MEETING

The next regular Board of Directors' Meeting will be on Wednesday, March 10, 2004, at 7:00 pm.

A motion was made/seconded (Stewart/Bosworth) to adjourn the meeting at 19:35 hours.

All ayes.

Minutes approved as written: Motion/Second_____

Clerk of the Board_____

Date_____