

Geyserville Fire Protection District

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MINUTES OF THE SPECIAL BOARD OF DIRECTORS' MEETING TUESDAY, JUNE 15, 2004, AT 4:30 P.M.

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

1. OPENING GREETING

- A. Meeting Called to Order by Paul Bernier at 1632 hours.
- B. Roll Call: Tim Barnard, Paul Bernier, and Harry Bosworth present
- C. Agenda Approval: **A motion was made and seconded (Barnard/Bosworth) to approve the Agenda. All ayes.**

2. PUBLIC DISCUSSION

No Public Discussion.

3. APPROVAL OF PROJECT MANAGER FOR CONSTRUCTION OF NEW STATION

Discussion of Rick Schuler's removal from the list of candidates. When Schluter was asked by the Board for a list of references and recent projects, Schluter decided to remove his name from the list of project manager candidates. The Board does not know why Schluter decided to back out. Of the remaining two candidates, Robert Cass is local and considerably less expensive than Bracken Richardson of Lakestreet Ventures. **A motion was made and seconded (Barnard/Bosworth) to hire Robert Cass as project manager pending agreement upon an acceptable contract.**

The Board wishes to meet with Robert Cass within the next week and hopes he can attend the next Station 1 Committee Meeting, as well as attend each regularly scheduled Board of Directors' Meetings for progress reports.

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, July 14, 2004, at 7:00 pm. **A motion was made/seconded (Barnard/Bosworth) to adjourn the meeting at 1647 hours. All ayes.**

Minutes approved as written: Motion/Second_____

Clerk of the Board_____

Date_____