



# GEYSERVILLE FIRE PROTECTION DISTRICT

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Board of Directors:  
Michael Pigoni  
Robert Stewart  
Paul Bernier  
Harry Bosworth  
Tim Barnard

## MINUTES OF THE BOARD OF DIRECTORS' MEETING WEDNESDAY, NOVEMBER 8, 2006 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 7:04 P.M.

*There was a moment of silence for E. Saini.*

B. Pledge of Allegiance

D. Agenda Approval: **A motion was made and seconded (Stewart/Bosworth) to approve the agenda. All ayes.**

E. Roll Call: Michael Pigoni, Rob Stewart, and Harry Bosworth present. Chief Paul Pigoni was also present.

### 2. PUBLIC DISCUSSION

None.

### 3. MINUTES

**A motion was made and seconded (Bosworth/Stewart) to approve the Minutes of the Board of Directors' Meeting for October 11, 2006. All ayes.**

### 4. FINANCIAL REPORTS

The current financial reports from the County and bookkeeper Jeanne Davis were reviewed. Expenses for the month ending October 31<sup>st</sup> were \$18,471.59. Year-to-date expenses for fiscal year 2006/2007 are \$199,363.38, all of which are operating fund expenses. FEMA reimbursement money is coming in slowly, with approximately \$14K to date.

### 5. CONSENT CALENDAR

A. Warrants for the month of October were reviewed and approved. **A motion was made and seconded (Bosworth/Stewart) to approve the October warrants. All ayes.**

**GATEWAY TO THE GEYSERS**

## **6. CHIEF'S REPORT**

Fire Chief Paul Pigoni reported the following:

- There have been 434 calls to-date; 38 in the past month.
- There are currently 30 firefighters, 7 probationary firefighters, and one firefighter on leave.
- Prevention continues to work with new construction and updates. Joe Stewart is completing five inspections a month on schools and businesses. He is doing a good job.
- All apparatus are in service. When Ryan comes home, they will discuss drivers for 6192 with a plan for getting them tested.
- A signature is required to continue our contract with REDCOM. Once approved at their meeting tomorrow, re-sign-ups will be automatic. It would take 18 months for an agency to back out.
- OES has reimbursed the department 14K for the Geysers Fire and 57K for the Happy Camp Fire.
- Policy revisions for firefighter requirements have been tabled until the December meeting.
- Knights Electric is coming Friday morning at 7:00A.M. to address problems and unfinished business.
- There has been no response from the signs at Station 2.
- The dedicated responder program is working well.
- The claim for 6171's door replacement is in the insurance company system. We are still awaiting a response from them.

## **7. CORRESPONDENCE**

The SCFDA meeting is at Cattleman's on 11/30.

## **9. OLD BUSINESS**

A. Barnard and Stewart met with the AVA Board to address response issues related to Station 2. They pointed out that there are delayed response times due to a lack of Station 2 personnel, and wondered if their constituents were okay with a ten to fifteen minute response time. The AVA inquired about cost of staffing Station 2 (27K/month) and if we had asked major employers to allow their employees to respond. The Department will attend their annual meeting and attach a memo to their mailer.

B. The discussion on donor recognition was tabled until the next meeting.

## **10. NEW BUSINESS**

None.

## **11. GOOD OF THE ORDER**

None.

## 12. ADJOURNMENT OF THE MEETING

**A motion was made and seconded (Bosworth/Stewart) to adjourn the meeting at 7:53 P.M. All ayes.**

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

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

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