



# GEYSERVILLE FIRE PROTECTION DISTRICT

20975 Geyserville Avenue • Post Office Box 217  
Geyserville, CA 95441  
Phone: (707) 857-3535 • Fax: (707) 857-3366

[www.geyservillefire.com](http://www.geyservillefire.com)

Paul Pigoni  
Fire Chief  
[ppigoni@geyservillefire.com](mailto:ppigoni@geyservillefire.com)

Anneke Turbeville  
Admin Assistant  
[aturbeville@geyservillefire.com](mailto:aturbeville@geyservillefire.com)

Joe Stewart  
Fire Prevention  
Officer  
[jstewart@geyservillefire.com](mailto:jstewart@geyservillefire.com)

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

## MINUTES OF THE BOARD OF DIRECTORS' MEETING WEDNESDAY, APRIL 11, 2007 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 7:00 P.M.
- B. Pledge of Allegiance
- D. Agenda Approval: **A motion was made and seconded (Barnard/Bosworth) to approve the agenda. All ayes.**
- E. Roll Call: Michael Pigoni, Paul Bernier, Tim Barnard and Harry Bosworth present. Chief Paul Pigoni was also present.

### 2. PUBLIC DISCUSSION

None.

### 3. MINUTES

**A motion was made and seconded (Bosworth/Barnard) to approve the Minutes of the Board of Directors' Meeting for March 14, 2007. All ayes.**

### 4. FINANCIAL REPORTS

The current financial reports from the County and bookkeeper Jeanne Davis were reviewed. Operating fund expenses for the month ending March 31<sup>st</sup> were \$44,493.70. Year-to-date expenses for fiscal year 2006/2007 are \$962,421.90.

Michael Pigoni presented the 2005/2006 Audit. **A motion was made and seconded (Bosworth/Barnard) to accept the 2005/2006 Audit. All ayes.**

## **5. CONSENT CALENDAR**

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

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

Fire Chief Paul Pigoni reported the following:

- There have been 155 calls this year, and 58 in the last month.
- There is a lot of new construction taking place in the District; at least five inspections are completed each week.
- There are 37 firefighters, 1 probationary firefighter and one on leave. The Academy is nearly over.
- All apparatus are in service.
- Much of the paging is in the process of transferring to cell phones, to save the District close to \$300.00/month and carry less.
- A grant proposal was sent to the casino, requesting \$131,000.00 worth of firefighter safety equipment. The results should be known by the end of May.
- With sunnier weather the major leak along the upper walkway may get repaired.
- There was no confidentiality agreement made with the Casino. The Department will be inspecting the facility annually.
- At Station 3, Gene's plaque has not been installed yet, and volunteers are still needed.
- The plaques are up at Station 1. There will be a ceremony at Open House.

## **7. CORRESPONDENCE**

There is mail from the CSDA.

## **9. OLD BUSINESS**

- A. There was a discussion of Alexander Valley firefighter recruitment. There has been some interest, but nothing firm. The District is continuing to pursue potential volunteers.
- B. There are two different homes in consideration for the subsidized housing program. One is in the Valley, and one is on Railroad Avenue. There are no current candidates to rent any District-subsidized housing.

## **10. NEW BUSINESS**

No new business.

A discussion was opened on the Dedicated Responder Program. There was talk of extending the hours for a few individuals (voluntarily) and the District picking up a \$10 tab for dinner. If the firefighters wish to pursue this, they should have it placed on the agenda.

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

It was noted that May Day is coming up.

## 12. ADJOURNMENT OF THE MEETING

**A motion was made and seconded (Bosworth/Barnard) to adjourn the meeting at 19:32 P.M.  
All ayes.**

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

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

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