



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, DECEMBER 12, 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 7:03 P.M.
- B. Pledge of Allegiance
- D. Agenda Approval: **A motion was made and seconded (Bosworth/Bernier) to approve the agenda. All ayes.**
- E. Roll Call: Michael Pigoni, Harry Bosworth, and Paul Bernier present. Chief Paul Pigoni was also present.

2. PUBLIC DISCUSSION

None.

3. MINUTES

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

4. FINANCIAL REPORTS

- A. The current financial reports from the County and bookkeeper Jeanne Davis were reviewed. Operating Fund expenses for the month ending November 30th were \$65,812.79, and New Station Fund expenses were \$950.00. Year-to-date expenses were \$327,110.55. Michael Pigoni pointed out the EZ FAMIS month-end financial report which will now be included in Board Members' packets each month.
- B. Kelly Weaver presented and reviewed the 2006/2007 Audit. **A motion was made and seconded (Bosworth/Bernier) to approve the audit as presented. All ayes.**

GATEWAY TO THE GEYSERS

5. CONSENT CALENDAR

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

6. CHIEF'S REPORT

Fire Chief Paul Pigoni reported the following:

- There have been 553 calls this year to-date, and 52 in the last month.
- The Department's Prevention side has ongoing inspections and plan reviews.
- There are thirty regular firefighters, five probationary firefighters, one water tender operator and two firefighters on leave.
- The Department is in the process of purchasing equipment with grant money. The water storage tank is part of the \$40,000 Fireman's Fund money. Communication devices will be purchased with the \$11,000 left from the Casino Mitigation Fund, and the Department has \$18,000 to spend on wildland gear.
- 6182 is at Station 1 for the winter, and engines are getting annuals.
- On Monday, the Chief and Captain Joe Stewart met with people in Citrus Heights to discuss the fire and life safety aspects of the River Rock Casino building plans. Next Monday there will be a meeting with the general contractors to go over rescue procedures.
- The Chief sent a letter to the AVA and Tomka regarding the maintenance work done at Station 2. Pete Dayton was pleased with the letter; there has been no response from Tomka.
- The Department is working on picture ID cards for all active firefighters.
- 6141 is being made into an MCI trailer.
- The Officers are working on a long-term plan to present to the Board this spring.
- The Engineer training is finishing up. The Chief is hoping for four to five new engineers upon completion.

7. CORRESPONDENCE

Harry Bosworth read a memo regarding the sale of the Station 2 property. A discussion followed on the sale of the property.

8. OLD BUSINESS

- A. Director Pigoni gave an update of Station 1 repairs. No repairs have been made at this time, but parties have met to discuss the repairs.
- B. Michael Pigoni reviewed last month's discussion on the lease purchase pay-down. The Association agreed to pay half of a one million dollar payment toward the new station lease, if the District decides to make the million dollar payment. A discussion followed on the payment options and related issues. **A motion was made and seconded (Bernier/Bosworth) to table the discussion until the next meeting. All ayes.**
- C. Fire Chief Paul Pigoni presented his staffing recommendation to the Board. He reviewed the current staffing of the station and the budget for staffing. The Chief recommended keeping the first of the current extra employees and opening up the second to the Department's other

firefighters. The position would consist of two firefighters working half time to fill weekends. **A motion was made and seconded (Bernier/Bosworth) to make the account adjustment necessary to move strike team funds to contract employee funds. All ayes.**

9. NEW BUSINESS

- A. Captain Joe Stewart presented the 2007 California Fire Code and Sonoma County amendments. He reported that the 2007 California Fire Code and county amendments to the Code will become law on January 1st. At the next meeting the Board will vote on a resolution to adopt the 2007 California Fire Code and the Sonoma County amendments.
- B. The discussion of a plaque to honor Dale Goode was tabled until the next meeting.

10. GOOD OF THE ORDER

Director Harry Bosworth noted that the hospital district of Cloverdale wanted to go over emergency procedures with the District. He will have more information on this at a later date.

Director Paul Bernier noted that his text messaging costs are up from receiving REDCOM text messages. Chief Pigoni recommended a change to his plan to reduce costs.

11. ADJOURNMENT OF THE MEETING

A motion was made and seconded (Stewart/Barnard) to adjourn the meeting at 8:48 P.M. All ayes.

Minutes approved as written- Motion/Second: _____

Clerk of the Board: _____

Date: _____