



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

Paul Pigoni
Fire Chief
ppigoni@geyservillefire.com

Anneke Turbeville
Admin Assistant
aturbeville@geyservillefire.com

Joe Stewart
Fire Prevention
Officer
jstewart@geyservillefire.com

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

MINUTES OF THE BOARD OF DIRECTORS' MEETING WEDNESDAY, JANUARY 10, 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 7:03 P.M.
- 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

Steve Busher of Bell's Ambulance discussed the closure of Sutter Hospital and possible implications to the community.

3. MINUTES

A motion was made and seconded (Bosworth/Stewart) to approve the Minutes of the Board of Directors' Meeting for December 13, 2006. All ayes.

5. FINANCIAL REPORTS

The current financial reports from the County and bookkeeper Jeanne Davis were reviewed. Expenses for the month ending December 31st were \$24,929.77. Year-to-date expenses for fiscal year 2006/2007 are \$274,324.43, all of which are operating fund expenses. Michael Pigoni noted that the annual building payment will be due soon.

5. CONSENT CALENDAR

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

GATEWAY TO THE GEYSERS

6. CHIEF'S REPORT

Fire Chief Paul Pigoni reported the following:

- There have been six calls this year to-date; 42 in the past month. There were 507 calls for service in 2006.
- Prevention has been aggressive lately.
- There are currently 35 firefighters, 2 probationary firefighters, and one firefighter on leave. Seven new applicants will be starting the fire academy at the end of January.
- All apparatus are in service.
- The major leak in the firehouse walkway has been slowed by Wright.
- The Chief is waiting for maps from the County to define auto aid areas.
- Station 2 concerns remain.
- The Dedicated Responder Plan is working, but ideas are still needed to solve the larger response issues.

7. CORRESPONDENCE

Board members received a CSDA newsletter, an announcement for the SCFDA meeting at Cattleman's, and a letter from Bell's ambulance stating their interest in working with the District on the ambulance project.

9. OLD BUSINESS

No old business.

10. NEW BUSINESS

- A. Chief Paul Pigoni introduced discussion of the REDCOM JPA. He noted that the agreement will be up next January. With the renewal of this agreement, we will become members indefinitely until we give them notice. The Chief recommends signing up to continue our agreement with REDCOM. A discussion followed on current and neighboring dispatch services.
- B. The possibility of the District renting a house and subsidizing rent in return for shift work was discussed. Chief Pigoni noted that his housing consultant was out of the area, so he was unable to gather much information. However, his consultant believes that the idea would be looked upon favorably by landlords. The estimated rent for a three bedroom house is \$1600 to \$2000 per month. Other options, such as purchasing nearby property, Station 2 condemnation, and future housing behind Station 1, were also discussed. Paul Pigoni intends to have more information by the next board meeting.

11. GOOD OF THE ORDER

The date of the next AVA meeting is yet unknown, but Chief Pigoni will be speaking at it. He suggested moving the fire department up the agenda to reach a larger audience.

Harry Bosworth asked about the availability of the multipurpose room for the next Chamber meeting.

12. ADJOURNMENT OF THE MEETING

President Michael Pighi noted that the next meeting falls on Valentine's Day. It was decided that the meeting would be moved up one week to February 7th.

A motion was made and seconded (Bosworth/Stewart) to adjourn the meeting at 7:50 P.M. All ayes.

Minutes approved as written- Motion/Second: _____

Clerk of the Board: _____

Date: _____