



# 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, OCTOBER 10, 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 7:02 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, Paul Bernier, and Tim Barnard present. Chief Paul Pigoni was also present.

### 2. PUBLIC DISCUSSION

None.

### 3. MINUTES

**A motion was made and seconded (Bernier/Bosworth) to approve the Minutes of the Board of Directors' Meeting for September 12, 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 September 30<sup>th</sup> were \$43,807.43. Year-to-date expenses were \$214,551.72.
- B. Director Michael Pigoni explained the need for a Board resolution approving the California Department of Forestry and Fire Protection Agreement #7FG70057. The resolution will enable the District to receive Volunteer Fire Assistance funds for the purchase of wildland firefighting gear.

**GATEWAY TO THE GEYSERS**

**A motion was made and seconded (Barnard/Bosworth) to approve Resolution 07/08-101001 approving the California Department of Forestry and Fire Protection Agreement #7FG70057. All ayes.**

## **5. CONSENT CALENDAR**

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

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

Fire Chief Paul Pigoni reported the following:

- There have been 456 calls this year to-date, and 46 in the last month.
- Prevention has ongoing inspections and plan reviews.
- There are 30 regular firefighters, 4 probationary firefighters and 2 firefighters on leave.
- The Department will soon be purchasing equipment with grant money.
- The \$40,000 grant money from Fireman's Fund will be used to put a drafting pit behind the station. The Board agreed that the Chief may sign all documents necessary to obtain this grant money.
- The Casino is doing a car giveaway tonight. The Department will have an engine on standby.
- The Casino and the County are currently in the process of working out an agreement.
- Septic maintenance at Station 2 is complete. This will keep the rain from filling the septic tank.

## **7. CORRESPONDENCE**

There is a CSDA mailer for each Board member.

## **8. OLD BUSINESS**

- A. Chief Pigoni gave an update on Station 1 repairs. He asked that the Spiral Building Solutions invoices be added to the warrants for this month. **A motion was made and seconded (Barnard/Bernier) to amend the warrants to include the two invoices from Spiral Building Solutions. All ayes.** The Chief noted that the project is dragging, and recommended adding pressure to all parties involved to expedite the fix. Michael Pigoni volunteered to make some calls this week.
- B. Michael Pigoni reviewed the topic of the water company sale, noting that at the last meeting the Board wished for an opinion from County Counsel. He spoke with Debbie Latham, who responded to his inquiries with a ten page letter. After a brief review of the letter, the Board decided to further pursue the legal possibilities of acquiring a water company. Paul Bernier volunteered to contact LAFCO representative Jim Hill to determine if the district would be allowed to make such a purchase.

## **9. NEW BUSINESS**

No new business.

**10. GOOD OF THE ORDER**

ArTrails is October 13, 14, 20 and 21. Vern Losh will be retiring next September, and November 3<sup>rd</sup> is a retirement party for Ben Gilliam.

**11. ADJOURNMENT OF THE MEETING**

**A motion was made and seconded (Stewart/Barnard) to adjourn the meeting at 8:07 P.M. All ayes.**

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

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

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