



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, FEBRUARY 13, 2008 AT 7:00 P.M.

At the Geyserville Fire Station #1, 20975 Geyserville Avenue, Geyserville

1. OPENING GREETING

- A. Meeting called to order by Director Robert Stewart at 7:00 P.M.
- B. Pledge of Allegiance
- C. Agenda Approval: **A motion was made and seconded (Barnard/Bernier) to approve the agenda. All ayes.**
- D. Roll Call: Harry Bosworth, Rob Stewart, Tim Barnard and Paul Bernier present.

2. PUBLIC DISCUSSION

None.

3. MINUTES

A motion was made and seconded (Bernier/Barnard) to approve the Minutes of the Board of Directors' Meeting for January 9, 2008. 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 January 31st were \$36,913.38 and New Station Fund expenses were \$277,051.57. Year-to-date expenses were \$412,961.16.

5. CONSENT CALENDAR

Warrants for the month of January were reviewed and approved. Robert Stewart noted that this year's annual mortgage payment does not reflect the \$1 million payment. **A motion was made and seconded (Barnard/Bosworth) to approve the January warrants. All ayes.**

GATEWAY TO THE GEYSERS

6. CHIEF'S REPORT

Fire Chief Paul Pigoni was absent, but he wrote the following:

- There have been 50 calls up to February 10th, (31 calls in the last month).
- There are ongoing inspections and plan reviews, along with updating of pre-fire plans and water sources.
- There are 34 regular firefighters, 1 probationary firefighter and 1 water tender operator.
- The Department is purchasing equipment for grants, including wildland gear for the Volunteer Fire Assistance Grant and pagers for the Indian Mitigation Grant. The tank is here for the drafting pit to be installed out back.
- All apparatus are in service.
- There are some guidelines changes to be discussed under new business.
- Station 1 repairs will be discussed under old business.
- The Department is continuing to work on plans for the new Casino Resort.
- The Department won the Bucket Brigade Blood Drive trophy, which will be retained here until a new winner is determined next year.
- On February 26th everyone is invited to a media event sponsored by Fireman's Fund Insurance to hand over the \$40,000 check for the drafting tank. There will be a luncheon following the event.

7. CORRESPONDENCE

There is a signature verification form for all Directors to sign.

8. OLD BUSINESS

Director Rob Stewart reported that the station has received some temporary waterproofing measures. They are exploring a new coating system that is applied directly onto the walkway to save time and money.

9. NEW BUSINESS

The Board reviewed the Chief's written memo explaining the new proposed Lieutenant position, and the accompanying SOGA-12. Also discussed were the proposed minor changes to SOGs A-4, 5, 14 and 15. The Board will read these over for the next meeting.

10. GOOD OF THE ORDER

The Board was invited to the Fireman's Fund luncheon on the 26th, and Paul Bernier noted the spouse appreciation dinner coming up on the 15th.

Director Barnard asked about the status of Board of Director bumper stickers.

11. ADJOURNMENT OF THE MEETING

A motion was made and seconded (Bernier/Barnard) to adjourn the meeting at 7:31 P.M. All ayes.

Minutes approved as written- Motion/Second: _____

Clerk of the Board: _____

Date: _____