



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 TUESDAY, JULY 9, 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 President Michael Pigoni at 7:00 P.M.
- B. Pledge of Allegiance
- C. Agenda Approval: **A motion was made and seconded (Stewart/Barnard) to approve the agenda. All ayes.**
- D. Roll Call: Michael Pigoni, Harry Bosworth, Tim Barnard, Rob Stewart and Paul Bernier present. Chief 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 June 17, 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 June 30th were \$67,895.94. Year-to-date expenses for the fiscal year 2007/2008 were \$3,667,480.92.

5. CONSENT CALENDAR

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

GATEWAY TO THE GEYSERS

- b. Michael Pigoni presented the budget adjustments for the 07/08 budget. **A motion was made and seconded (Barnard/Stewart) to approve the budget revisions. All ayes.**

6. CHIEF'S REPORT

Fire Chief Paul Pigoni reported the following:

- There have been 300 calls to-date, (60 calls in the last month).
- There are ongoing inspections and plan reviews.
- There are 31 regular firefighters, 4 probationary firefighters, and 1 water tender operator.
- All apparatus are in service.
- Engine 6172 has been covering Cal Fire Healdsburg since June 22.
- The Department earned \$75,000 from Cal Fire since mid-May to the end of June. The money should arrive within the next thirty days.
- Last Wednesday afternoon the Chief and Colgan met with the tribal council board for discussions on a new agreement. The Chief asked the council for additional staffing; three people on duty at Station 1 and two people at Station 2, plus a new Type I engine.
- The drafting tank is installed. The project is running over budget due to soil issues.
- Before July 15th the Chief needs to sit down with the Board to discuss payroll changes.
- The Chief has been receiving correspondence from Kahlo and Tomka regarding the septic and property issues at Station 2. Kahlo has offered to sell the property to the District for \$100,000. Rob Stewart reported that most involved parties seemed favorable to splitting the property. The County wants the station more available to the public. A discussion followed on ownership issues and the timeline for completing the septic issues.

7. CORRESPONDENCE

There is no correspondence this month.

8. OLD BUSINESS

Rob Stewart reported that he received a repair bid for the Station 1 leak. He wishes to set up a meeting to start work. Michael gave him the go ahead to send Matt's findings to Wright.

9. NEW BUSINESS

- a. Chief Pigoni presented the ordinance updating the District's fee schedule. Most fees are to be increased to more current pricing. **A motion was made and seconded (Stewart/Barnard) to adopt Ordinance 2008/2009-070901 updating the District's fee schedule. All ayes.**
- b. Chief Pigoni introduced the updated uniform policy, in which the model/brand of badge changed and the collar brass was updated to reflect the changes in officer status. **A motion was made and seconded (Barnard/Bosworth) to approve the uniform policy. All ayes.**

10. GOOD OF THE ORDER

Director Tim Barnard apologized for missing the last Board meeting.

Director Harry Bosworth thanked the fire department for the eggplant.

11. ADJOURNMENT OF THE MEETING

A motion was made and seconded (Bosworth/Bernier) to adjourn the meeting at 7:53 P.M. All ayes.

Minutes approved as written- Motion/Second: _____

Clerk of the Board: _____

Date: _____