



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, MAY 14, 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 (Bosworth/Stewart) 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 (Stewart/Barnard) to approve the Minutes of the Board of Directors' Meeting for April 9, 2008. 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 April 30th were \$67,172.17. Year-to-date expenses were \$2,967,054.38.
- b. Michael Pigoni introduced and explained the preliminary budget. **A motion was made and seconded (Barnard/Bernier) to approve the 2008/2009 preliminary budget. All ayes.**

GATEWAY TO THE GEYSERS

5. CONSENT CALENDAR

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

6. CHIEF'S REPORT

Fire Chief Paul Pigoni reported the following:

- There have been 187 calls to-date, (61 calls in the last month).
- There are ongoing inspections and plan reviews. There have been issues to take care of with the Alexander Valley School and the new construction in town.
- There are 30 regular firefighters, 1 probationary firefighter, 1 water tender operator and 4 trainees in the academy. Trainees will complete the academy at the end of this month.
- The Casino Mitigation Grant was cancelled this year.
- The Department has purchased and received twenty new Swiss phone pagers, which will be issued to individuals after training.
- The Department is making upgrades to the Holmatro tools with simpler hose systems.
- All apparatus are in service.
- There is a rumor that the Casino has purchased the Proschold property for additional access.
- There is a meeting tomorrow at the County to discuss the issues regarding Station 2. Several key players will be present, including the AVA, Tomka, County Counsel, and Geyserville Fire.
- The Chief received five applicants for the lieutenant position, and is in the process of making a selection.

7. CORRESPONDENCE

- a. There is CSDA correspondence in directors' packets.
- b. Michael Pigoni read a letter from the Dry Creek Rancheria. The letter announced the termination of the current MOU and expressed interest in renegotiating a new one. A discussion followed on possible implications.

9. OLD BUSINESS

Rob Stewart reported that there is a proposal in the works for the Station 1 repairs.

9. NEW BUSINESS

Michael Pigoni introduced the resolution for the election of Geyserville FPD Directors to be part of the general election in November. **A motion was made and seconded (Barnard/Bosworth) to adopt the resolution ordering an election to be held and requesting a consolidation with the November 4, 2008 general district election. All ayes.**

10. GOOD OF THE ORDER

Tim Barnard presented a pamphlet he received in the mail for county volunteer recruitment.

Chief Pigoni announced that on May 27th (the last Tuesday of the month) Geyserville will host the annual evening DAWG meeting. Dinner starts at 5:45 P.M.

11. ADJOURNMENT OF THE MEETING

A motion was made and seconded (Barnard/Stewart) to adjourn the meeting at 8:09 P.M. All ayes.

Minutes approved as written- Motion/Second: _____

Clerk of the Board: _____

Date: _____