



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 TUESDAY, SEPTEMBER 10, 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, and Rob Stewart present. Chief Pigoni was also present.

2. PUBLIC DISCUSSION

None.

3. MINUTES

A motion was made and seconded (Stewart/Bosworth) to approve the Minutes of the Board of Directors' Meeting for August 13, 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 August 31st were \$58,521.22. Year-to-date expenses for the fiscal year 2008/2009 were \$170,485.16

5. CONSENT CALENDAR

- a. Warrants for the month of August were reviewed and approved. **A motion was made and seconded (Bosworth/Stewart) to approve the August warrants. All ayes.**
- b. Fire Chief Paul Pigoni reviewed the budget for 2008/2009. The Chief noted and explained updates and changes to the previous numbers. **A motion was made and seconded (Stewart/Bosworth) to adopt the 2008/2009 budget. All ayes.**

GATEWAY TO THE GEYSERS

6. CHIEF'S REPORT

Fire Chief Paul Pigoni reported the following:

- There have been 429 calls to-date, (56 calls in the last month).
- There are ongoing inspections and plan reviews. Construction continues in our District.
- There are 29 regular firefighters, 4 probationary firefighters, and 1 water tender operator. Probationary firefighters are due to come off probation on the first of December.
- All apparatus are in service.
- REDCOM is seeking a new operator after the County decided not to be part of REDCOM.
- Time permitting, the Chief intends to adopt or update a policy on strike team reimbursements.
- The letter to the Tribe presented at the last meeting was sent to the Tribe. The Tribe has not yet notified the Chief of any decision, and the Chief is waiting until October for a reply.
- The Chief said he received another letter from Kahlo insisting on the legality of the Station #2 parcel and his intent to sell it, with an asking price of \$100,000.00. He wishes to sell the property by January. Director Bosworth contacted Pam of Paul Kelly's office regarding the parcel. Bosworth learned that the parcel is not legal but the County may be willing to try to make it legal for the District's purchase.

6. CORRESPONDENCE

There is no correspondence this month.

8. OLD BUSINESS

Director Rob Stewart reported that the repairs on Station #1's leak have begun. The current deal is that the District will pay for \$5155.00 of the repair costs, with RRM and Wright picking up the rest. The roof should be waterproofed by the end of next week. The waterproofing comes with a twenty year warranty.

9. NEW BUSINESS

No new business.

10. GOOD OF THE ORDER

Director Pigoni noted that anyone wishing to attend the special districts' meeting at Monte Rio should contact Anneke to RSVP.

11. ADJOURNMENT OF THE MEETING

A motion was made and seconded (Bosworth/Stewart) to adjourn the meeting at 8:08 P.M. All ayes.

Minutes approved as written- Motion/Second: _____

Clerk of the Board: _____

Date: _____