



GEYSERVILLE FIRE PROTECTION DISTRICT

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Board of Directors:
Michael Pigoni
Robert Stewart
Rick Groff
Harry Bosworth
Tim Barnard

MINUTES OF THE BOARD OF DIRECTORS' MEETING WEDNESDAY, AUGUST 12, 2009 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 (Groff/Bosworth) to approve the agenda. All ayes.**
- D. Roll Call: Michael Pigoni, Harry Bosworth, and Rick Groff were present. Chief Pigoni was also present.

2. PUBLIC DISCUSSION

None

3. MINUTES

A motion was made and seconded (Bosworth/Groff) to approve the Minutes of the Board of Directors' Meeting for July 8, 2009. All ayes.

4. FINANCIAL REPORTS

- A. The current financial reports from the County and bookkeeper Jeanne Davis were reviewed. Total operations fund expenses for the fiscal year 08/09 were \$1,018,898.80. Total building fund expenses for the fiscal year 08/09 were \$188,334.27. The apparatus and grant training funds had no expenses in the fiscal year 08/09.

Fiscal Year 09/10 Operations Fund expenses for the month ending July 30th were \$49,749.94. Year-to-date operations fund expenses for the fiscal year 09/10 were \$79,349.10 and year-to-date building fund expenses for the fiscal year 09/10 were \$188,334.27, totaling \$267,683.37

- B. President Michael Pigoni explained that the Chief made some budget cuts due to the loss of approximately \$50,000 resulting from lower property taxes. **A motion was made and seconded (Groff/Bosworth) to approve the new final budget for the fiscal year 2009/2010. All ayes.**

GATEWAY TO THE GEYSERS

5. CONSENT CALENDAR

Warrants for the month of July were reviewed and approved. It was noted that the Department is paying Wright Contracting \$10,000.00 for the repairs to Station 1. **A motion was made and seconded (Groff/Bosworth) to approve the July warrants. All ayes.**

6. CHIEF’S REPORT

Fire Chief Paul Pigoni reported the following:

- There have been 343 calls to-date, (50 calls in the last month).
- There are 25 active firefighters, 1 water tender operator and six probationary firefighters.
- Prevention is ongoing, with inspections and plan reviews. The Department continues to update pre-fire plans and water sources.
- All apparatus are in service.
- The grant training will most likely be held next spring.
- The strike team money came.
- The Chief cut \$50,000 from budget (see above).
- Station 2 is a mess. A discussion followed on the various rumors regarding Tomka and a description of contacts made with Tomka and Kahlo’s business partner. Harry Bosworth reported that Kahlo has passed away and the ownership of the property is uncertain. Bosworth will speak with Kahlo’s partner and try to find out additional information, such as who foreclosed on the property and if they believe the parcel is whole or divided.

8. CORRESPONDENCE

No correspondence.

9. OLD BUSINESS

No old business.

10. NEW BUSINESS

No new business.

11. GOOD OF THE ORDER

Harry Bosworth reported his wife has a new dog.

12. ADJOURNMENT OF THE MEETING

A motion was made and seconded (Groff/Bosworth) to adjourn the meeting at 7:49 P.M. All ayes.

Minutes approved as written- Motion/Second: _____

Clerk of the Board: _____

Date: _____