



# 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, DECEMBER 9, 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

No public discussion.

### 3. MINUTES

**A motion was made and seconded (Bosworth/Groff) to approve the Minutes of the Board of Directors' Meeting for November 11, 2009. All ayes.**

### 4. FINANCIAL REPORTS

The current financial reports from the County and bookkeeper Jeanne Davis were reviewed. Fiscal Year 09/10 Operations Fund expenses for the month ending November 30<sup>th</sup> were \$40,396.44. Fiscal Year 09/10 year-to-date Training Grant Fund expenses remained unchanged at \$5,043.98. Year-to-date Operations Fund expenses for the fiscal year 09/10 were \$260,221.89 and year-to-date Building Fund expenses for the fiscal year 09/10 were \$190,000.00.

### 5. CONSENT CALENDAR

Warrants for the month of November were reviewed and approved. Director Bosworth noted that he was unable to open the email attachment file to preview the warrants. There was a question about the date the first Prop 1A payment will be received. Anneke replied she will

**GATEWAY TO THE GEYSERS**

forward the date when found. **A motion was made and seconded (Groff/Bosworth) to approve the November warrants. All ayes.**

## **6. CHIEF'S REPORT**

Fire Chief Paul Pigoni reported the following:

- There have been 554 calls to-date, (46 calls in the last month).
- Prevention continues with ongoing inspections, but no plan reviews.
- There is one water tender operator, twenty-nine active firefighters, and one probationary firefighter.
- The Office of Traffic Safety grant is open. Last year the Healdsburg, Windsor and Geyserville fire departments submitted a joint grant application. Chief Pigoni noted that a regional grant application stands a better chance. The Department will reapply again this year with Healdsburg and Windsor.
- All apparatus are in service.
- REDCOM is working on a cost allocation formula for re-distribution of operating costs among users after taking AMR's portion.
- The water leak at Station 1 is repaired. A compression ring on the fire main was broken.
- The Chief emailed a copy of his response to the AVA's request for an inspection at Station 2. He has not yet heard back. The Chief also sent Tomka an email asking him to move his vehicles out of the way so the Department can install bollards. Tomka, in turn, inquired about the sewer situation. The Chief's response was that the Department cannot obtain a permit, (only the owner can), and currently we are unsure who the actual owner is.
- The Chief reported that one of his 2010 goals is to update the ISO rating for areas of the District with hydrants. He noted it can be done online now.

## **8. CORRESPONDENCE**

No correspondence for this month.

## **9. OLD BUSINESS**

Director Tim Barnard was absent. There was no discussion of Station 2, except as noted above in Chief's Report.

## **10. NEW BUSINESS**

No new business.

## **11. GOOD OF THE ORDER**

Fire Chief Pigoni announced that the tree in the multipurpose room will replace outdoor lights this year.

## **12. ADJOURNMENT OF THE MEETING**

**A motion was made and seconded (Groff/Bosworth) to adjourn the meeting at 7:30 P.M. All ayes.**

Minutes approved as written- Motion/Second: \_\_\_\_\_

Clerk of the Board: \_\_\_\_\_

Date: \_\_\_\_\_