



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
Rick Groff
Harry Bosworth
Tim Barnard

MINUTES OF THE BOARD OF DIRECTORS' MEETING WEDNESDAY, JUNE 10, 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/Stewart) to approve the agenda. All ayes.**
- D. Roll Call: Michael Pigoni, Rick Groff, and Rob Stewart were present. Chief Pigoni was also present.

2. PUBLIC DISCUSSION

None

3. MINUTES

A motion was made and seconded (Groff/Stewart) to approve the Minutes of the Board of Directors' Meeting for May 13, 2009. 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 May 31st were \$66,014.71. Year-to-date expenses for the fiscal year 2008/2009 were \$1,141,524.05 as of May 31st.
- B. President Michael Pigoni reviewed the proposed adjustments to various budget sub-objects. **A motion was made and seconded (Groff/Stewart) to approve all three budget adjustments. All ayes.**

5. CONSENT CALENDAR

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

GATEWAY TO THE GEYSERS

6. CHIEF'S REPORT

Fire Chief Paul Pigoni reported the following:

- There have been 240 calls to-date, (34 calls in the last month).
- There are 27 active firefighters, 1 water tender operator and eight probationary firefighters.
- All apparatus are in service.
- \$119,360 was received from the Sonoma County Indian Gaming Community Benefit Grant. The money will be used to purchase rescue equipment and host bus rescue training.
- Wright Contracting has been asking for the money to cover the cost of fixing the leak in the new fire station.
- \$35,000 was received from OES. This is the last large check for last year's strike team reimbursement. There is only one invoice open, totaling less than \$7,000.
- Harvey Hopkins was re-elected as chairman of the Dry Creek Band.
- There is a lot of stuff stored behind Station 2. If we were using the station, all that stuff would be in the way.
- The Chief opened a discussion on the irrigation at Station 2, including the location of the timers and other watering issues. Director Groff volunteered to take care of the watering at Station 2.

8. CORRESPONDENCE

The Chief read part of a letter from FEMA regarding the closure of the bridge coverage reimbursements. The letter indicates there is money yet to come.

9. OLD BUSINESS

No old business.

10. NEW BUSINESS

No new business.

11. GOOD OF THE ORDER

No good of the order.

12. ADJOURNMENT OF THE MEETING

A motion was made and seconded (Groff/Stewart) to adjourn the meeting at 7:25 P.M. All eyes.

Minutes approved as written- Motion/Second: _____

Clerk of the Board: _____

Date: _____