



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, NOVEMBER 11, 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 (Stewart/Bosworth) to approve the agenda. All ayes.**
- D. Roll Call: Michael Pigoni, Harry Bosworth, Rob Stewart, and Tim Barnard were present. Chief Pigoni was also present.

2. PUBLIC DISCUSSION

Wayne Bell said hello.

3. MINUTES

A motion was made and seconded (Barnard/Stewart) to approve the Minutes of the Board of Directors' Meeting for October 9, 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 October 31st were \$32,759.45. 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 \$234,230.26 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 October were reviewed and approved. **A motion was made and seconded (Stewart/Bosworth) to approve the October warrants. All ayes.**

GATEWAY TO THE GEYSERS

6. CHIEF'S REPORT

Fire Chief Paul Pigoni reported the following:

- There have been 508 calls to-date, (42 calls in the last month).
- There is one water tender operator and 29 active firefighters, with four of the five probationary firefighters hitting the six month mark. One probationary firefighter will remain on probation since family issues took him out of the area for awhile.
- Prevention continues with ongoing inspections.
- All apparatus are in service.
- The District is making money off the Casino Fund while planning for the event next spring.
- On November 16th Cal Fire re-starts Amador at Santa Rosa, Cloverdale and Monte Rio.

8. CORRESPONDENCE

Michael Pigoni announced the SCFDA meeting on November 19th, noting that it's a week earlier this month to accommodate the Thanksgiving holiday.

The Chief reported that the city of Sonoma and Valley of the Moon paid \$50,000 for a study on the merger between the fire departments of the two entities.

9. OLD BUSINESS

Director Tim Barnard presented a letter from the Alexander Valley Association regarding Station 2. Director Barnard asked if Joe would do the inspection requested in the letter. The Chief noted that the AVA has a breach of contract issue.

Fire Chief Pigoni noted that everyone in real estate believes the Station's site is a legal parcel, and needs specifically the name of the County person who says it is not. A discussion followed on possible actions to take to remove the excess stuff behind Station 2 to make the OSHA mandated repairs. The Chief reported that Joe will inspect the property and draft a letter to the responsible party.

10. NEW BUSINESS

No new business.

11. GOOD OF THE ORDER

Director Harry Bosworth thanked the firefighters for the Halloween party. He noted that the children were thirsty, and recommended the installation of a drinking fountain.

12. ADJOURNMENT OF THE MEETING

Director Rob Stewart announced that he will not be able to attend the December 9th Board meeting.

A motion was made and seconded (Bosworth/Barnard) to adjourn the meeting at 7:28 P.M. All ayes.

Minutes approved as written- Motion/Second: _____

Clerk of the Board: _____

Date: _____