



# 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](http://www.geyservillefire.com)

Paul Pigoni  
Fire Chief  
[ppigoni@geyservillefire.com](mailto:ppigoni@geyservillefire.com)

Anneke Turbeville  
Admin Assistant  
[aturbeville@geyservillefire.com](mailto:aturbeville@geyservillefire.com)

Joe Stewart  
Fire Prevention  
Officer  
[jstewart@geyservillefire.com](mailto:jstewart@geyservillefire.com)

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

## MINUTES OF THE BOARD OF DIRECTORS' MEETING WEDNESDAY, OCTOBER 14, 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 7:01 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, Rob Stewart, and Tim Barnard were present. Director Rick Groff arrived during Public Discussion. 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 September 9, 2009. All ayes.**

### 4. FINANCIAL REPORTS

- The current financial reports from the County and bookkeeper Jeanne Davis were reviewed. Director Pigoni requested Jeanne Davis list individual items under the Training Grant Fund now that they appear in FAMIS. Fiscal Year 09/10 Operations Fund expenses for the month ending September 30<sup>th</sup> were \$82,514.61. Fiscal Year 09/10 Training Grant Fund expenses for the month ending September 30<sup>th</sup> were \$5,043.98, also totaling the year-to-date for that same fund. Year-to-date Operations Fund expenses for the fiscal year 09/10 were \$179,693.86 and year-to-date Building Fund expenses for the fiscal year 09/10 were \$190,000.00.

**GATEWAY TO THE GEYSERS**

## 5. CONSENT CALENDAR

- A. Warrants for the month of September were reviewed and approved. **A motion was made and seconded (Bosworth/Barnard) to approve the September warrants. All ayes.**
- B. Fire Chief Paul Pigoni explained the Prop 1A Securitization Program. A brief discussion followed of legal costs, risks, and benefits associated with the Program. **A motion was made and seconded (Groff/Barnard) to approve Resolution 09/10-1014-001, approving the form of and authorizing the execution and delivery of a purchase and sale agreement and related documents with respect to the sale of the seller's proposition 1A receivable from the state; and directing and authorizing certain other actions in connection herewith. All ayes.**
- C. Board President Michael Pigoni introduced Resolution 09/10-1014-002, a budgetary revision adjusting the dollar amounts assigned to the sub-objects of the Training Grant Fund for the 2009/2010 Budget. **A motion was made and seconded (Barnard/Groff) to approve Resolution 09/10-1014-002. All ayes.**

## 6. CHIEF'S REPORT

Fire Chief Paul Pigoni reported the following:

- There have been 465 calls to-date, (68 calls in the last month).
- There are 25 active firefighters, 1 water tender operator and five probationary firefighters.
- Prevention continues with ongoing inspections of wineries and businesses and updating of water sources. There is no new construction.
- The Chief filed a report on the 15<sup>th</sup> of the month for the Casino Mitigation Fund breakdown of money spent.
- The County Chief's Association adopted the code of conduct for strike teams.
- Saggio Hills was officially annexed into Healdsburg City. Geyserville will still be responding to calls there, except now the Department will be responding for free.
- The "old" 6131 is being sold to the County, where it will be put to use as a squad in the Annapolis area.
- The Chief inquired if the River Rock Casino MOU is a public document, because Brian is collecting MOUs.

## 8. CORRESPONDENCE

No correspondence.

## 9. OLD BUSINESS

No old business.

## 10. NEW BUSINESS

Director Barnard reported that after the Chief asked him to be the District/AVA liaison, he met with them and asked for direction. One AVA idea was to give the District a letter requesting a fire inspection of the property. Another suggestion was to allow the District to sublease the property from the AVA. The AVA has not yet given Director Barnard a decision on their desired course of action.

The Chief noted that an OSHA inspector was at the site last week. The inspector observed violations the District is now required to fix, including those same violations discussed with the AVA and at previous Board meetings. The Chief needs contact information for the owner of the property in order to start the process of eliminating those violations.

A discussion followed on who is living there, the ownership of the parcel, if it is legal or not, possible actions to take, and how to clear off unwanted stuff.

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

Director Barnard announced there is one more week of Art Trails. The Chief announced the Pancake Breakfast on October 25<sup>th</sup>. It was noted that the American Legion in Healdsburg has their event on the same day. Harry Bosworth reported that there will be no free CHP for the Fall Colors Event.

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

**A motion was made and seconded (Barnard/Groff) to adjourn the meeting at 7:52 P.M. All ayes.**

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

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

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