



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, SEPTEMBER 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 Vice President Rob Stewart at 7:01 P.M.
- B. Pledge of Allegiance
- C. Agenda Approval: **A motion was made and seconded (Groff/Barnard) to approve the agenda. All ayes.**
- D. Roll Call: Rob Stewart, Tim Barnard and Rick Groff were present. Director Harry Bosworth arrived at start of Chief's Report. Chief Pigoni was also present.

2. PUBLIC DISCUSSION

None

3. MINUTES

A motion was made and seconded (Groff/Barnard) to approve the Minutes of the Board of Directors' Meeting for August 12, 2009. All ayes.

4. FINANCIAL REPORTS

- A. The current financial reports from the County and bookkeeper Jeanne Davis were reviewed. Fiscal Year 09/10 Operations Fund expenses for the month ending August 31st were \$52,617.49. Year-to-date operations fund expenses for the fiscal year 09/10 were \$131,966.58 and year-to-date building fund expenses for the fiscal year 09/10 were \$190,000.00, totaling \$321,966.58.

5. CONSENT CALENDAR

Warrants for the month of August were reviewed and approved. It was noted that the Department has one large payroll, which is strike team pay. **A motion was made and seconded (Barnard/Groff) to approve the August warrants. All ayes.**

GATEWAY TO THE GEYSERS

6. CHIEF'S REPORT

Fire Chief Paul Pigoni reported the following:

- There have been 397 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. There have not been any plan reviews recently, due to lack of new construction.
- All apparatus are in service.
- The Department has sent out two strike teams. One team went to Santa Cruz and the second team was assigned to Auburn.
- The Intern Program has started. The Program consists of three candidates, each committed to working one year shadowing one duty firefighter. Two are simply observing until they are trained to respond. The third intern is a current trainee, actively responding to calls since his completion of the academy. Chris Colgan is coordinating the Program, and is currently bringing the two new interns up-to-date on the required training. At the end of one year, the interns will have worked through a task book to complete their Firefighter I certificate.

8. CORRESPONDENCE

There is a Sonoma County Fire Districts Association meeting on September 24th. Rob Stewart and Rick Groff will be attending.

9. OLD BUSINESS

No old business.

10. NEW BUSINESS

No new business.

11. GOOD OF THE ORDER

Director Barnard will be in Santa Fe on Monday. All are invited.

12. ADJOURNMENT OF THE MEETING

A motion was made and seconded (Barnard/Groff) to adjourn the meeting at 7:15 P.M. All ayes.

Minutes approved as written- Motion/Second: _____

Clerk of the Board: _____

Date: _____