



GEYSERVILLE FIRE PROTECTION DISTRICT

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Joe Stewart
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Board of Directors:
Michael Pigoni
Robert Stewart
Paul Bernier
Harry Bosworth
Tim Barnard

MINUTES OF THE BOARD OF DIRECTORS' MEETING WEDNESDAY, AUGUST 10, 2005 AT 7:00 P.M.

At the Oriental Community Hall #1, 1000 Highway 128, Geyserville

1. OPENING GREETING

- A. Meeting called to order by President Michael Pigoni at 7:05 P.M.
- B. Pledge of Allegiance
- C. Roll Call: Michael Pigoni, Harry Bosworth, Rob Stewart, Tim Barnard and Paul Bernier present. Chief Paul Pigoni in attendance.
- D. Agenda Approval: **A motion was made and seconded (Bernier/Barnard) to approve the agenda. All ayes.**

2. PUBLIC DISCUSSION

No public discussion.

3. MINUTES

A motion was made and seconded (Stewart/Barnard) to approve the Minutes of the Board of Directors' Meeting for July 13, 2005. All ayes.

4. FINANCIAL REPORTS

The current financial reports from the County and bookkeeper Jeanne Davis were reviewed. Year-to-date expenses for Fiscal Year 2005/2006 are \$38,156.37. Over the past month, Station Fund expenses were \$15,276.30 and Operating Fund expenses were \$15,988.34. Total expenses for Fiscal Year 2004/2005 were \$4,076,086.23.

A discussion followed regarding the budget for Fiscal Year 2004/2005. Resolution 2005-810001 was presented and explained by President Michael Pigoni. **A motion was made and seconded (Barnard/Stewart) to adopt Resolution 2005-810001 to adjust last year's budget.**

5. CONSENT CALENDAR

- A. Warrants for the month of July were reviewed and approved. There were questions on the billing amounts for HazMat Solutions and Portosan. Anneke was asked to check those warrants before sending them to bookkeeper Jeanne

GATEWAY TO THE GEYSERS

Davis. **A motion was made and seconded (Bernier/Barnard) to approve the July warrants. All ayes.**

6. CHIEF'S REPORT

Chief Paul Pigoni reported the following:

- The Department has run 262 calls to date, leaving the Department 75 behind last year.
- There are currently twenty eight firefighters and seven probationary firefighters. Chief Pigoni noted that at least four of the probationary firefighters will be coming off probation soon.
- Plans for new construction within the District continue to arrive in the mail.
- New radios have been purchased and received with the grant money. Engines will be taken out of service one at a time to install them.
- The casino grant money has been received. A new pickup has been ordered and should be ready sometime during the middle of next month. Two thermal imagers are also on order.
- The Department has been out of the station for 50 days. The engine tents will have to be rented for a longer period of time than expected.

7. COMMITTEE REPORTS

A. Geyserville Volunteer Firefighters' Association: No report.

B. Truck Committee Report: Engine 6172 has a broken fog light.

C. New Station 1 Committee: Rob Stewart reported that the "move in" date is still August 30th. They are currently carpeting and painting. The fencing is out, and the aprons are expected to be poured soon.

D. Fundraising Committee: Bette Perez's proposal to extend her services will not be reviewed until a later date.

8. CORRESPONDENCE

There is a CSDA newsletter and a political invitation in members' packets.

9. OLD BUSINESS

No old business.

10. NEW BUSINESS

No new business.

11. GOOD OF THE ORDER

Harry Bosworth noted that he dropped a tree on his dog, trapping him.

Tim Barnard will be in New Mexico next month.

12. ADJOURNMENT OF THE MEETING

A motion was made and seconded (Bosworth/Stewart) to adjourn the meeting at 8:45 P.M. All ayes

Minutes approved as written- Motion/Second: _____

Clerk of the Board: _____

Date: _____