



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
Paul Bernier
Harry Bosworth
Tim Barnard

MINUTES OF THE BOARD OF DIRECTORS' MEETING WEDNESDAY, FEBRUARY 15, 2006 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. Roll Call: Michael Pigoni, Rob Stewart, Paul Bernier, and Harry Bosworth present.
- D. Agenda Approval: **A motion was made and seconded (Bosworth/Bernier) to approve the agenda. All ayes.**

2. PUBLIC DISCUSSION

No public discussion.

3. MINUTES

A motion was made and seconded (Stewart/Bosworth) to approve the Minutes of the Board of Directors' Meeting for January 11, 2006 and January 27, 2006. 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 \$690,936.76. Over the past month, Operating Fund expenses were \$32,899.26.

5. CONSENT CALENDAR

Warrants for the month of January were reviewed and approved. President Pigoni noted that some of the warrants did not make it into the original packet, so are not included on the front page financial statements.

A motion was made and seconded (Bernier/Stewart) to approve the January warrants. All ayes.

GATEWAY TO THE GEYSERS

President Michael Pigoni presented the 2004/2005 audit. The Board reviewed and discussed the audit. **A motion was made and seconded (Stewart/Bernier) to approve the audit. All ayes.**

6. CHIEF'S REPORT

No Report.

7. COMMITTEE REPORTS

A. Geyserville Volunteer Firefighters' Association: No report.

B. Truck Committee Report: No report.

C. New Station 1 Committee: Rob Stewart noted that the roofing people came and fixed the leaking roof. President Pigoni asked if it was necessary to continue the New Station 1 Committee, and the Board decided to dissolve the Committee.

D. Fundraising Committee: No report.

8. CORRESPONDENCE

No correspondence.

9. OLD BUSINESS

The Board reviewed the rental agreement prepared by Tim Barnard. A discussion followed on use of the kitchen and other related issues. Board members suggested removing any reference to kitchen rules, and change any wording referencing the hall instead of the multipurpose room. President Pigoni recommended everyone take home their copy of the agreement, look it over and give changes to Tim Barnard, so he can present a modified agreement at the next meeting.

10. NEW BUSINESS

No new business.

11. GOOD OF THE ORDER

Michael Pigoni reminded the Board that next month the county fire districts' meeting will be hosted by Geyserville at Station 1. Cloverdale Fire is taking care of the raffle and bar, and Geyserville will be doing the food preparation.

12. ADJOURNMENT OF THE MEETING

A motion was made and seconded (Stewart/Bosworth) to adjourn the meeting at 7:35 P.M. All ayes.

Minutes approved as written- Motion/Second: _____

Clerk of the Board: _____

Date: _____

