



# GEYSERVILLE FIRE PROTECTION DISTRICT

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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, SEPTEMBER 14, 2005 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 Robert Stewart at 7:12 P.M.
- B. Pledge of Allegiance
- C. Roll Call: Harry Bosworth, Rob Stewart, and Paul Bernier present. Chief Paul Pigoni in attendance.
- D. Agenda Approval: **A motion was made and seconded (Bosworth/Bernier) to approve the agenda. All ayes.** Upon further review, the Board wished to amend Item #4 of the agenda by adding "Approval of 2005/2005 Budget." **A motion was made and seconded (Bernier/Bosworth) to approve the amended agenda. All ayes.** After further consideration, the Board decided to amend the agenda by adding "Approval of resolution to accept Prop 4 limits." **A motion was made and seconded (Bosworth/Bernier) to approve the amended agenda. All ayes.**

### 2. PUBLIC DISCUSSION

No public discussion.

### 3. MINUTES

Rick Groff, GVFA representative, asked that the minutes be emailed to him each month for presentation to the Association.

**A motion was made and seconded (Bernier/Bosworth) to approve the Minutes of the Board of Directors' Meeting for August 10, 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 \$280,481.25. Over the past month, Station Fund expenses were \$181,610.37 and Operating Fund expenses were \$60,286.33.

The fiscal year 2005/2006 Budget was reviewed and discussed. Board members present praised the Budget's comprehensible format. The Board requested that next

**GATEWAY TO THE GEYSERS**

time the budget be given to each member in advance, via email, for review prior to the meeting. **A motion was made and seconded (Bosworth/Bernier) to approve the 2005/2006 Budget. All ayes.**

## 5. CONSENT CALENDAR

- A. Warrants for the month of August were reviewed and approved. Chief Paul Pigoni asked that bookkeeper Jeanne Davis to use the “pay day” date (the 5<sup>th</sup> and the 20<sup>th</sup>) on the warrant request spreadsheets for payroll, instead of the warrant request preparation date. **A motion was made and seconded (Bernier/Bosworth) to approve the August warrants. All ayes.**
- B. Vice President Rob Stewart introduced the Prop 4 resolution. **A motion was made and seconded (Bosworth/Bernier) to adopt Resolution 05/06-091401 to adopt the Prop 4 limits for the fiscal year 2005/2006. All ayes.**

## 6. CHIEF’S REPORT

Chief Paul Pigoni reported the following:

- The reports are not current, so it is unknown how many calls have been run to-date.
- There are currently twenty-eight firefighters and seven probationary firefighters. Chief Pigoni noted that five of the probationary firefighters are coming off probation soon.
- The thermal imagers bought with the grant money have arrived.
- The new pickup will arrive in the next couple of weeks.
- The fire engines were moved into the apparatus bay of Station 1 on Friday.

## 7. COMMITTEE REPORTS

A. Geyserville Volunteer Firefighters’ Association: No report.

B. Truck Committee Report: No report.

C. New Station 1 Committee: Rob Stewart initiated a discussion on the “substantial completion date.” Paul Bernier recommended adding a vented door to the tower to increase airflow for faster drying of hose. There was some discussion regarding mitigation measures for the Isis Oasis owners. Paul Bernier committed to finding out what the owners want, such as bricks and trees, to compensate for the use of their property during construction. Captain Joe Stewart inquired about the paving of Lampson’s driveway. A discussion followed on when and who may be completing that project.

D. Fundraising Committee: Ronald du Preez presented his progress on donor recognition and money collecting projects. He noted that the donor recognition letters are ready to send out this week. He has a program set up to create the thank you letters. Ronald estimated that approximately \$100,000 should be collected each year for the next five years if donors are loyal to their pledges. He noted that the open house is mentioned in his letter, with the date of October 28<sup>th</sup>. Ronald asked if that date was still accurate, and who is coordinating this event with Bette Perez and Kathy Goodacre.

Firefighter Rick Groff volunteered to write a letter to Bette and Kathy reminding them of the unfinished items on their contract. A discussion followed on the terms of the contract and the best way to enforce them. The Board agreed to allow Rick Groff to compose a letter with the assistance of Ronald.

The donor recognition dinner was discussed, and it was decided that the Geyserville Volunteer Firefighters' Association would coordinate the dinner, including sending out invitations for the event.

**8. CORRESPONDENCE**

Rob Stewart announced the Sonoma County Fire Districts' Association meeting on September 22<sup>nd</sup>.

**9. OLD BUSINESS**

No old business.

**10. NEW BUSINESS**

No new business.

**11. GOOD OF THE ORDER**

Chief Paul Pigoni asked that those present assist with putting away tables and chairs after the meeting.

**12. ADJOURNMENT OF THE MEETING**

**A motion was made and seconded (Bosworth/Stewart) to adjourn the meeting at 8:40 P.M. All ayes**

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

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

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