



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 SPECIAL BOARD OF DIRECTORS' MEETING FRIDAY, JANUARY 27, 2006 AT 5:00 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 5:05 P.M.
- B. Pledge of Allegiance
- C. Roll Call: Michael Pigoni, Rob Stewart, Harry Bosworth and Tim Barnard present. Chief Paul Pigoni in attendance.
- D. Agenda Approval: **A motion was made and seconded (Stewart/Barnard) to approve the agenda. All ayes.**

2. PUBLIC DISCUSSION

No public discussion.

3. PASS RESOLUTION AUTHORIZING CHAIRMAN TO SIGN A SHORT-TERM AMADOR CONTRACT WITH THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION FOR CONTINUED STAFFING OF STATION 2.

President Pigoni introduced the topic of the staffing of Station 2, reminding the Board that the Chief was given the task of providing fire protection to the other side of the Russian River. Chief Pigoni then introduced an Amador agreement in which the CDF would work Monday, Tuesday and Wednesday nights and one day shift on Wednesday, from January 30 to June. The remaining shifts would be covered by Geyserville personnel.

A discussion followed on specific terms of the contract, including the one year cancellation policy. CDF Assistant Chief Chuck Abshear was on hand to clarify any questions. Chief Abshear explained that it is okay for the GFPD to cancel early, and he agreed to sign and attach a letter to the contract stating so.

A motion was made and seconded (Barnard/Bosworth) to give the Chairman authorization to sign a temporary Amador contract with the CDF, with the addition of a letter lining out options, for providing fire protection services at Station 2. All ayes.

GATEWAY TO THE GEYSERS

4. GOOD OF THE ORDER

Harry Bosworth noted that Ed Robbins said that Bud Rose looks like the Pope in the photo in the Press Democrat.

5. ADJOURNMENT OF THE MEETING

A motion was made and seconded (StewartBarnard) to adjourn the meeting at 5:25 P.M. All ayes

Minutes approved as written- Motion/Second: _____

Clerk of the Board: _____

Date: _____