



# 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, APRIL 13, 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 President Michael Pigoni at 7:03 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 (Stewart/Bosworth) to approve the agenda. All ayes.**

### 2. PUBLIC DISCUSSION

No public discussion.

### 3. MINUTES

**A motion was made and seconded (Bosworth/Barnard) to approve the Minutes of the Board of Directors' Meeting for March 9, 2005. All ayes.**

### 4. FINANCIAL REPORTS

The current financial reports from the County and bookkeeper Jeanne Davis were reviewed. Year-to-date expenses are \$890,321.07. Over the past month, Station Fund expenses were \$23,840.67 and Operating Fund expenses were \$59,151.69.

### 5. CONSENT CALENDAR

Warrants for the month of March were reviewed and approved. **A motion was made and seconded (Stewart/Bosworth) to approve the March warrants. All ayes.**

### 6. CHIEF'S REPORT

Chief Paul Pigoni reported the following:

- There have been 105 calls this year.

**GATEWAY TO THE GEYSERS**

- There are currently twenty eight firefighters. Seven new members recently completed the academy and are on probationary status.
- The Chief is researching radios to purchase with the radio grant money.
- The application for the Casino Mitigation Fund grant was sent. The Chief noted that more agencies are applying for the grant this year. The District is asking for a quick response vehicle (QRV), based on the fact that an engine cannot enter the parking garage. The QRV would replace 6142. The District is also asking for thermal imagers. The total amount of money requested for these purchases is approximately \$74,000.
- Chief Pigoni and Rob Stewart have been working with building construction issues as they arise. The Chief noted that a hydraulic scaffold will be used to complete the training tower.
- Chief Pigoni finalized the mutual aid plan with the Cloverdale Fire Protection District. Calls from Zansi to Asti will be auto aid for us to them, and calls from Zansi to Canyon will be auto aid to us from the CFPD.
- CAL-Cards were issued to all officers, as well as the administrative assistant and training officer. The Chief intends for the cards to reduce the number of reimbursements and accounts, resulting in fewer warrants and the resulting paperwork. CAL-Cards also allow more time for payment.

## **7. COMMITTEE REPORTS**

- A. Geyserville Volunteer Firefighters' Association: Marshall Turbeville noted that the Association recommends the approval of the Hepatitis B and Tuberculosis plan. Tim Barnard asked if Ronald du Preez has purchased Quickbooks. Those present believed that Ronald was working on that project, but did not know if he had acquired the program yet.
- B. Truck Committee Report: Ryan Petersen reported that Department apparatus is now being serviced at Martin's Truck Repair, instead of Opperman's. He noted that the quote for fixing 6171's door was approved, and the battery problem in engine 6173 was fixed. All engines are in service.
- C. New Station 1 Committee: Rob Stewart reported that he is pleased with the work of Wright, but noted there is some friction between involved parties. There have been delays and misunderstandings that no one is taking responsibility for. Chief Pigoni explained the dispute regarding "rain delays." A discussion followed regarding rain delays and conflicting interpretations of the contract relating to this issue. It was noted that the District's inspector Phil has been very thorough and productive, but the County Inspector is proving difficult to work with. There have been inconsistencies in the plans, including problems with plumbing, doorways and lighting. President Michael Pigoni said he would obtain the opinions of some of his contacts regarding the issues surrounding rain delays.
- D. Fundraising Committee: Michael Pigoni noted that all Board members should have received an update from Bette and Kathy via email. Tim Barnard asked if everyone was satisfied with the plans laid out by Bette and Kathy at last month's meeting. Harry Bosworth wondered if he is supposed to be initiating contact with people he volunteered to talk to. Chief Pigoni replied that there are still numerous people in need of contacting. Following was a discussion regarding the donor call process and the remaining people on the contact list.

## **8. CORRESPONDENCE**

President Michael Pigoni pointed out the LAFCO ballet in Board members' packets for anyone interested in running for LAFCO.

**9. OLD BUSINESS**

A. President Michael Pigoni presented Resolution 04/05-041301 adopting the policy and procedure to provide testing and immunizations for Hepatitis B and Tuberculosis. **A motion was made and seconded (Barnard/Bernier) to adopt Resolution 04/05-041301. All ayes.**

B. President Michael Pigoni reviewed the proposed change to the Uniform Policy increasing the uniform allowance. **A motion was made and seconded (Bosworth/Barnard) to change the uniform allowance in the Uniform Policy from \$200/year to \$400/year. All ayes.**

**10. NEW BUSINESS**

A. Director Tim Barnard asked about renegotiating the MOU with River Rock Casino. It was decided that the Board would not address that issue at this time.

**11. GOOD OF THE ORDER**

No Good of the Order.

**12. ADJOURNMENT OF THE MEETING**

**A motion was made and seconded (Barnard/Bosworth) to adjourn the meeting at 8:44 P.M. All ayes.**

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

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

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