



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, DECEMBER 8, 2004 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, Rob Stewart, Tim Barnard, Harry Bosworth, and Rob Stewart present. Chief Paul Pigoni present.
- D. Agenda Approval: President Michael Pigoni asked that Old Business be moved to proceed Public Discussion, for the convenience of Bette Perez and Kathy Goodacre. **A motion was made and seconded (Bosworth/Stewart) to approve the agenda with that change. All ayes.**

2. PUBLIC DISCUSSION

No public discussion.

9. OLD BUSINESS

Bette Perez and Kathy Goodacre, Associates for Community Solutions, discussed the progress and future of the Capital Campaign. Kathy reported that the prospect list is currently at ninety and still growing. At this time, nineteen calls have been made; of those, eleven have resulted in pledges and eight are pending. Overall, donation requests have been positively received. The fundraising committee met last week and agreed there are still opportunities to continue raising money until June of next year.

Annual fundraising letters were mailed out last Friday. Those on the prospect list did not receive a letter, because it was thought to be more effective to ask them in person.

Robert Stewart feels that Bette Perez and Kathy Goodacre are doing a fine job, and he would like to extend the contract for another six months.

Tim Barnard feels that since the Board has already committed to the Campaign up to this point, they should continue for the second half of the project.

GATEWAY TO THE GEYSERS

Bette Perez and Kathy Goodacre noted that the contract amendment includes hosting more events, ceremonies, and leaving the department with the tools to continue raising money for this and other projects.

Perez and Goodacre also noted that so far, no donors have asked for naming privileges.

A motion was made and seconded (Barnard/Stewart) to accept the Contract Services Amendment for the continuation of the services of the Associates for Community Solutions. All ayes.

3. MINUTES

A motion was made and seconded (Bosworth/Stewart) to approve the Minutes of the Board of Directors' Meeting for November 10, 2004. All ayes.

4. FINANCIAL REPORTS

The current financial reports from the County and bookkeeper Jeannie Davis were reviewed. Year-to-date expenses are \$379,862.02. Over the past month, Station Fund expenses were \$66,150.26 and Operating Fund expenses were \$24,694.84.

President Michael Pigoni noted that the second invoice from Wright Contracting, Inc. was received and a draw for that amount (\$100,711.53) should be made within the next couple days.

5. CONSENT CALENDAR

A. Warrants for the month of November were reviewed and approved. There were questions regarding the following warrants: Bette Perez, property taxes, and builders' risk insurance. It was also noted that Interspiro payments must be categorized under sub account 7913.

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

B. Michael Pigoni introduced the CAL-Card Program. In order to obtain a CAL-Card, the District must pass a resolution authorizing the Fire Chief to participate in the CAL-Card program. Following this, there was some discussion regarding the program and its effect on the District. Michael Pigoni explained that CAL-Card is a credit card tailored to government agencies.

A motion was made and seconded (Barnard/Stewart) to adopt Resolution 04/05-120801 authorizing the Fire Chief to participate in the CAL-Card Program. All ayes.

6. CHIEF'S REPORT

Chief Paul Pigoni reported the following:

- There have been 522 call this year.
- There are currently 31 firefighters, three of which are on probation. Six to eight new applicants will be joining the department after the first of the year.
- Control 2 is now operable on Geysers Peak. Control 4 is also on Geysers Peak, but not in service at this time. REDCOM hopes to have this site activated by Christmas. This will give Geyserville two control channels to work with- an improvement if another body staffs the second control channel.

- There will be an article appearing in the Healdsburg Tribune thanking the Pomos of Dry Creek Rancheria for the Rescue 42 equipment put to use at a recent vehicle accident on Highway 128. The article will satisfy the condition of the grant requiring recognition of the Pomos for their contribution.
- Standard operating guides are currently in progress for fire department operations. These will be implemented once the officers have seen and approved them.
- Small informal committees are currently under formation to furnish the interior of the station.
- The department is close to receiving reimbursement from the state for the Geysers Fire.

7. COMMITTEE REPORTS

A. Geyserville Volunteer Firefighters' Association: No report.

B. Truck Committee Report: Ryan Petersen reported that the PTO pump for Engine 6181 has been shipped out, but the party responsible for the damage has not yet been determined. Engines 6171 and 6172 will be sent in for service when Engine 6181 is complete.

C. New Station 1 Committee: Rob Stewart reported that Wright hopes to get the concrete slabs in before Christmas.

D. Fundraising Committee: No report.

8. CORRESPONDENCE

A. Michael Pigoni briefly reviewed the CSDA newsletter listing recent major accomplishments. Board members reviewed their contact information.

B. Board members reviewed the County's district roster information for corrections and warrant authorization signatures.

C. Michael Pigoni noted that there is a LAFCO vacancy. No one was interested.

10. NEW BUSINESS

No new business.

11. GOOD OF THE ORDER

Harry Bosworth is still trying to relocate the water line.

Tim Barnard asked who the building fund loan is from. Michael Pigoni replied that the District is borrowing money from Westamerica. Following this was some discussion regarding our banking services.

Barnard also wanted to know when the casino contract is up for renewal. Michael Pigoni noted that the contract is up sometime in April. A discussion followed regarding River Rock Casino parking issues and future construction.

12. ADJOURNMENT OF THE MEETING

A motion was made and seconded (Bosworth/Bernier) to adjourn the meeting at 8:11 P.M. All ayes.

Minutes approved as written- Motion/Second: _____

Clerk of the Board: _____

Date: _____