



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, JUNE 8, 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 7:00 P.M.
- B. Pledge of Allegiance
- C. Roll Call: Michael Pigoni, Harry Bosworth, Rob Stewart, and Tim Barnard present. Chief Paul Pigoni in attendance.
- D. Agenda Approval: **A motion was made and seconded (Bosworth/Stewart) to approve the agenda. All ayes.**

2. PUBLIC DISCUSSION

No public discussion.

3. MINUTES

A motion was made and seconded (Bosworth/Stewart) to approve the Minutes of the Board of Directors' Meeting for May 11, 2005. All ayes.

4. FINANCIAL REPORTS

The current financial reports from the County and bookkeeper Jeanne Davis were reviewed. Year-to-date expenses are \$1,717,891.41. Over the past month, Station Fund expenses were \$12,145.32 and Operating Fund expenses were \$16,996.65.

President Michael Pigoni noted that he sent budget readjustments to bookkeeper Jeanne Davis. The District's spending did not exceed the total budget, just individual sub-accounts.

5. CONSENT CALENDAR

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

GATEWAY TO THE GEYSERS

6. CHIEF'S REPORT

Chief Paul Pigoni reported the following:

- There have been 171 calls this year.
- There are currently twenty eight firefighters and seven probationary firefighters. Chief Pigoni noted that Firefighters Caleb Weaver and Carlos Mendez are moving back into the area.
- The Chief is in the process of purchasing new radios and pagers with the Homeland Security Grant money.
- The District was awarded \$72,000 from the Casino Mitigation Fund Grant for the purchase of a vehicle to replace 6142 and two thermal imagers. The Chief is currently in the process of securing bids for the vehicle.

7. COMMITTEE REPORTS

A. Geyserville Volunteer Firefighters' Association: No report.

B. Truck Committee Report: Ryan Petersen reported that Water Tender 6192 had some minor problems fixed by Martin's Truck Repair. Engine 6172 received its annual service today, and will be back Thursday. Martin's is currently working on a bid to fix the scratches on 6172.

C. New Station 1 Committee: A meeting was held this morning, during which July 20th was set as the new "out" date. Rob Stewart explained to Wright that the final completion date of the station is more important than strict adherence to the original proposal to be "out" of the station for only thirty days.

Chief Paul Pigoni reported that the administrative and prevention offices, as well as most of the equipment, have already been moved out of Station 1. The last week of station occupation can be used for salvaging. Rob Stewart noted that Wright was pleased with the extra time given them for completion.

D. Fundraising Committee: President Michael Pigoni noted that Board members should have received a Campaign update from Kathy Goodacre. The update included the total donation amount, which is approximately \$750,000. The contract with the Associates for Community Solutions ends this month, and Bette Perez and Kathy Goodacre are currently working with Ronald Du Preez on a list of potential donors.

Harry Bosworth noted that he had expressed interest in making a donation for a naming opportunity, but was never contacted by Bette or Kathy. Chief Paul Pigoni mentioned that he intends to have an area dedicated to past and present chiefs.

Chief Pigoni noted that though there is a lengthy list of potential Campaign donors, it is difficult for volunteers to find the time to track down and meet with donors. The Chief suggested that if Bette Perez would be willing to set up the meetings and put more effort into contacting donors, he would be willing to consider an extension of her contract. President Pigoni recommended against extending the contract.

8. CORRESPONDENCE

President Michael Pigoni pointed out the CSDA newsletters and FAIRA Board meeting agenda in Board members' packets.

9. OLD BUSINESS

No old business.

10. NEW BUSINESS

No new business.

11. GOOD OF THE ORDER

President Michael Pigoni noted that the Board will have to determine a different location for next month's meeting, possibly the Grange Hall.

Chief Paul Pigoni questioned if there is anyone who should be notified of the tearing down of the old station.

Harry Bosworth inquired about fire sprinkler requirements in modular homes, and was referred to County Inspector J.W. Seeley.

12. ADJOURNMENT OF THE MEETING

A motion was made and seconded (Barnard/Stewart) to adjourn the meeting at 7:50 P.M. All ayes

Minutes approved as written- Motion/Second: _____

Clerk of the Board: _____

Date: _____