



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, NOVEMBER 10, 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, Paul Bernier, Harry Bosworth, and Rob Stewart present. Chief Paul Pigoni present.
- D. Agenda Approval: **A motion was made and seconded (Bernier/Bosworth) to approve the agenda. All ayes.**

2. PUBLIC DISCUSSION

No public discussion.

3. MINUTES

A motion was made and seconded (Stewart/Bernier) to approve the Minutes of the Board of Directors' Meeting for October 13, 2004, with the following corrections:

- A. Change the current year-to-date expenses to reflect new fiscal year.
- B. Omit comments regarding Lampson.

All ayes.

4. FINANCIAL REPORTS

The current financial reports from the County and bookkeeper Jeannie Davis were reviewed. Year-to-date expenses are \$272,092.60. Over the past month, Station Fund expenses were \$58,173.52 and Operating Fund expenses were \$42,514.91.

President Michael Pigoni reviewed the invoice from Wright Contracting, Inc., which is the first draw from the building fund kept at Westamerica Bank.

GATEWAY TO THE GEYSERS

5. CONSENT CALENDAR

Warrants for the month of October were reviewed and approved. Clerk Anneke Turbeville noted that page 18 of the financial packet was not included in the email sent for review to Board members.

There was a discussion of provisions for holding back money to the contractor if the Board is not satisfied with performance. President Michael Pigoni noted that 10% of every Wright Contracting, Inc. invoice is withheld until final occupancy.

A motion was made and seconded (Bernier/Bosworth) to approve the October warrants. All ayes.

6. CHIEF'S REPORT

Chief Paul Pigoni reported the following:

- There have been 489 calls this year, and 42 calls since the previous Board meeting.
- There are currently thirty one firefighters, three of which remain on probation. The signs posted at each station asking for volunteers have served their purpose, and will be removed on Sunday. Several applications have been received as a result of the signs.
- The Station 1 Committee needs to continue meeting to discuss the details of the interior of the new station. Following this was a discussion of interior ideas.

7. COMMITTEE REPORTS

A. Geyserville Volunteer Firefighters' Association: Barry Collier had nothing to report.

B. Truck Committee Report: Ryan Petersen was not present. Chief Paul Pigoni noted that all engines are in service, though Engine 6181 has had minor problems.

C. New Station 1 Committee: Rob Stewart reported that dry weather is needed for the pouring of the foundation. Chief Paul Pigoni added that the District is fortunate to have a knowledgeable person from Wright Contracting, Inc. working with the District.

D. Fundraising Committee: Barry Collier noted that the small business community meeting had a poor turnout.

Greg Wilcox, who had agreed to create a "hit list" of big spenders for the Campaign, has backed out because he is on a fundraising committee associated with the hospital, and does not feel comfortable asking for money twice. The Campaign is looking for someone to replace Greg Wilcox.

There have been \$200,000 worth of confirmed pledges, and another \$150,000 worth of verbal pledges.

Bette Perez and Kathy Goodacre have requested a spot on next month's meeting agenda to deliver an update of Campaign progress.

8. CORRESPONDENCE

President Michael Pigoni announced the Sonoma County Fire Districts Association meeting on Thursday, November 18th at Cattlemen's. Board members Rob Stewart and Paul Bernier will be attending.

9. OLD BUSINESS

No old business.

10. NEW BUSINESS

No new business.

11. GOOD OF THE ORDER

Harry Bosworth thanked the fire department for letting the Kiwanis hold their Halloween party at the firehouse.

Chief Paul Pigoni sent two cases of Coors Light and a thank you letter to F&M Welding for their help. He also sent a thank you letter to Lou Parde for his help. Dane Petersen will also be receiving a thanks for allowing the District to store the convault on his property.

Chief Paul Pigoni asked Harry Bosworth to obtain business cards for Dennis Clary so Wright can contact him for backhoe work.

Rob Stewart announced that Harold Garrolt is willing to do earth work for the new station.

Barry Collier noted that he would be happy to donate wine when a thank you gift is needed.

Chief Paul Pigoni asked the Board if there is a list of duties for Bob Cass. President Michael Pigoni replied that Bob Cass is at the disposal of Rob Stewart and Paul Pigoni, and can be used for anything they ask of him. Rob Stewart added that he is planning to talk to Bob Cass about his duties to ensure he understands what is expected of him. A discussion followed regarding the duties of Bob Cass. Michael Pigoni announced that he has a desk available for Bob Cass to use in his office in the trailer.

12. ADJOURNMENT OF THE MEETING

A motion was made and seconded (Bosworth/Bernier) to adjourn the meeting at 7:45 P.M. All ayes.

Minutes approved as written- Motion/Second: _____

Clerk of the Board: _____

Date: _____