



GEYSERVILLE FIRE PROTECTION DISTRICT

20975 Geyserville Avenue • Post Office Box 217 • Geyserville, CA 95441
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BOARD OF DIRECTORS' MEETING

WEDNESDAY, FEBRUARY 8, 2012 AT 7:00 PM

At the Geyserville Fire Station #1, 20975 Geyserville Avenue, Geyserville

1. OPENING GREETING:

- a. Meeting Called to Order by the President Harry Bosworth
- b. Pledge of Allegiance
- c. Roll Call: Rob Stewart [] Harry Bosworth [] Tim Barnard [] Rick Groff [] Dane Petersen []
- d. Approval of the Agenda

2. PUBLIC DISCUSSION: The public is welcomed to address the Board at this time on matters not on the Agenda. Please be advised that pursuant to Government Code Section 54954.2, the Board is not permitted to take action on any matter not on the Agenda unless it determines that an emergency exists or the need to take action arose after the posting of the Agenda. *This period will be limited to thirty minutes and individual speakers will be limited to five minutes.*

3. MINUTES: Review and approval of the minutes from the January 11, 2011 meeting.

4. FINANCIAL REPORT: Review of current financial reports from the County and the bookkeeper.

5. CONSENT CALENDAR:

- a. Review and approval of January warrants to be paid.
- b. Presentation and approval of Resolution 11/12-0208-001 revising the budget to include the money left over from last year's grant training fund.
- c. Presentation and approval of Resolution 11/12-0208-002 revising the budget for payment of use tax on new fire engine.

6. CHIEF'S REPORT: Review and questions regarding the Chief's monthly report and any verbal updates on status of the District and matters pertaining to the operation of the Department.

7. REPORT FROM THE GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION: Update from the GVFA Liaison.

8. CORRESPONDENCE: This time is set aside to read any letters or related correspondence to the Fire Department.

9. OLD BUSINESS:

- a. Continue discussion of long-term planning committee.
- b. Approval of SOPA-8A Fire Chief Evaluation. Bring in SOP binders to the next meeting for updating.
- c. Approval of MOU between the Geyserville Firefighter Employee Association and the Geyserville Fire Protection District.

10. NEW BUSINESS: No new business.

11. GOOD OF THE ORDER: *This time is set aside for comments from the Board members and the public regarding general interest such as special events, parties, announcements, fundraisers, etc.*

12. ADJOURNMENT OF THE MEETING:

Discussion and schedule of the next regular meeting to be held on March 14, 2012 at 7:00 P.M.

The District does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. The public is allowed to use any form of audio or video recording, absent a reasonable finding by the Board that this action will disrupt proceedings. Such arrangements will be at the sole expense of the individual requesting the recordation. Questions about this agenda – call the Fire District's Office at 707/857-3535.