



GEYSERVILLE FIRE PROTECTION DISTRICT

20975 Geyserville Avenue • Post Office Box 217 • Geyserville, CA 95441

Phone: (707) 857-4373 Fax: (707)857-3366

MINUTES OF THE BOARD OF DIRECTORS' MEETING

TUESDAY JANUARY 29, 2019 AT 5:00 PM

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

1. OPENING GREETING:

- Meeting called to order by President Fred Peterson at 6:08 p.m.
- Pledge of Allegiance.
- Roll Call: Dane Petersen, Fred Peterson, and Rob Stewart (via phone) were present. Fire Chief Marshall Turbeville was also present.
- Agenda Approval: **A motion was made and seconded (Stewart/Peterson) to approve the agenda. All ayes.**

2. **PUBLIC DISCUSSION:** There was no public discussion tonight.

3. **APPROVAL OF TAX EXCHANGE AGREEMENT WITH THE COUNTY:** **A motion was made and seconded (Peterson/Stewart) to approve the Tax Exchange Agreement for Knights Valley. All ayes.**

4. **STRATEGIC PLANNING DISCUSSION (PART II):** This was not discussed during this portion of the evening due to lack of a quorum.

5. **GOOD OF THE ORDER:** There was no Good of the Order.

6. **ADJOURNMENT OF THE MEETING:** **A motion was made and seconded (Peterson/Stewart) to adjourn the meeting at 6:13 p.m. All ayes.**

Minutes approved as written- Motion/Second:

Clerk of the Board:

Date:

Paul Bernier / Rob Stewart
Marshall Turbeville
2-13-19