



GEYSERVILLE FIRE PROTECTION DISTRICT

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MINUTES OF THE BOARD OF DIRECTORS' MEETING

WEDNESDAY JULY 12, 2017 AT 7:00 PM

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

1. OPENING GREETING:

- Meeting called to order by President Tatsuo Okaya at 7:00 p.m.
- Pledge of Allegiance.
- Roll Call: Tatsuo Okaya, Paul Bernier, Dane Petersen, Fred Peterson, and Rob Stewart 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: No public discussion.

3. MINUTES: **A motion was made and seconded (Bernier/Stewart) to approve the June 14, 2017 minutes. All ayes.**

4. FINANCIAL REPORT: Fred Peterson delivered the financial report. Anneke Turbeville noted that the 18-month CD earned \$850 interest, not noted in the summary. The Board discussed expected property taxes revenue and the upcoming fiscal year end.

5. CONSENT CALENDAR: Anneke Turbeville noted the checks are divided into old and new fiscal years. **A motion was made and seconded (Stewart/Petersen) to pay the bills. All ayes.**

6. CHIEF'S REPORT: The Chief's Report was presented by Chief Marshall Turbeville. Chief Turbeville noted that call volume is up. There are no changes to the roster. Nathaniel Miller was promoted to engineer on June 10. Chief met with Cloverdale Fire to discuss the vehicle maintenance agreement. We will continue the agreement, but with better documentation from Cloverdale for our records and tracking purposes. Chief Turbeville announced that a fleet replacement schedule is needed. He intends to work with Michael Pigoni, a paid staff firefighter, and possibly Ryan Petersen to research options. Michael Pigoni recommended replacing 6181, putting 6181 in reserve, and selling 6180. Pigoni pointed out that the 70's series are getting old too. Dane Petersen suggested forming a truck committee and taking action in the next twelve months.

7. PRESIDENT'S REPORT: Tatsuo Okaya had no report.

8. REPORT FROM THE GEYSERVILLE FIREFIGHTER EMPLOYEE ASSOCIATION (GFEA): No report.

9. REPORT FROM THE GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION (GVFA): Wine Country to the Rescue is coming up this weekend.

10. CORRESPONDENCE: The County sent property tax information.

11. OLD BUSINESS:

- a. District Expansion & Consolidation: Knights Valley is close to getting its sentiment survey out. Steve Gould noted that Knights Valley has a new Board. There was a discussion of how the concept of county agency cooperation morphed into consolidation. It was agreed that what is needed is sustainable funding for the fire service.
- b. County Fire Study: The results are expected this fall.
- c. Plan Check: No update.
- d. Retirement: The retirement committee explored three 457 proposals. The Board agreed to move forward with a 457 plan. At this point the committee needs to negotiate with the employees on who will administer the plan.

12. NEW BUSINESS:

- a. Raises: A closed session will be held at the next meeting to discuss this topic.
- b. Proposition 4 Resolution: Michael Pigoni announced that the property taxes came in higher than anticipated. During the Knights Valley negotiations, the District must adjust for Prop 4. The alternative is to hire a consultant to come up with a different calculation. It is easier to just adjust during annexation. Pigoni recommended bumping it up \$200,000.
- c. LAFCO Resolution: The wording was provided by LAFCO. This resolution formally states that we intend to alter our SOI.

13. GOOD OF THE ORDER: Dane Petersen announced that his family would like to buy a marquee for out front. August 5th is the Vineyard Club firefighter appreciation picnic.

14. ADJOURNMENT OF THE MEETING: A motion was made and seconded (Stewart/Petersen) to adjourn the meeting at 8:47 p.m. All ayes.

Minutes approved as written- Motion/Second: Fred Peterson/Rob Stewart

Clerk of the Board: Juanne Tuberville

Date: 8-9-17