



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

WEDNESDAY APRIL JUNE 13, 2018 AT 7:00 PM

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

1. OPENING GREETING:

- Meeting called to order by Treasurer Rob Stewart at 7:00 p.m.
- Pledge of Allegiance.
- Roll Call: Fred Peterson, Rob Stewart and Paul Bernier were present. Fire Chief Marshall Turbeville was also present.
- Agenda Approval: **A motion was made and seconded (Bernier/Peterson) to approve the agenda. All ayes.**

2. PUBLIC DISCUSSION: There was no public discussion.

3. MINUTES: Fred Peterson pointed out the errors on the May 9, 2018 minutes. Under "Roll Call" Fred Peterson's name should be replaced with Rob Stewart. Under "Agenda Approval" Stewart/Peterson should be replaced with Stewart/Bernier, since Fred Peterson was not present until after agenda approval. Under the GFEA report, the minutes need to specify what the GFEA is waiting for- the PERS actuary. Under "District Expansion" Fred Peterson met with the South Lake Fire board to open lines of communication about issues affecting both district, including response to that district. Under "Employee retirement" the CalPERS actuary for Geyserville Fire is in the actuary division. Under "Exploration of possible tax revenue, Steve Gould and Scott Newman are out of the country, not county. **A motion was made and seconded (Bernier/Peterson) to approve the May 9, 2018 minutes as corrected. All ayes.**

4. FINANCIAL REPORT: The financial report was presented without any questions.

5. CONSENT CALENDAR: **A motion was made and seconded (Peterson/Bernier) to pay the bills. All ayes.**

6. CHIEF'S REPORT: Chief Turbeville reviewed the Chief's Report. He reported that the County of Sonoma is planning to spend \$1.7 million on recruitment and retention for the fire service. A discussion followed on possible uses for this money.

7. PRESIDENT'S REPORT: Fred Peterson said the Board should plan to have at least four directors at each meeting. He noted that he will be absent at the November meeting.

8. REPORT FROM THE GEYSERVILLE FIREFIGHTER EMPLOYEE ASSOCIATION (GFEA): The GFEA reported that they are still waiting for the CalPERS actuary. Chief Turbeville reminded the Board of the need to meet about next calendar year's 457 employer contributions.

9. REPORT FROM THE GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION (GVFA): The Seagrave was awarded first place as a parade entry at the Healdsburg Future Farmers Country Fair parade. The GVFA won best booth at Champ Camp in Fresno and placed in the top 3 in the chili

category at Champ Camp. The Seagrave will remain in GVFA ownership. The GVFA is going to fire fighter appreciation night at the Giants game on June 26th; there are still tickets available.

10. REPORT FROM KNIGHTS VALLEY: The Knights Valley board has at least one new board member, maybe two, that want to look at options other than consolidation with Geyserville Fire. Fred Peterson will compose a letter stating that the District will not proceed with consolidation without the support of Knights Valley.

11. CORRESPONDENCE: None.

12. OLD BUSINESS:

- a. District expansion, consolidation and annexation: Brian Curtis has finished the Knights Valley parcel map. This map/legal description has been turned in to Colangelo and others at the County and is awaiting approval
- b. Future governance and name change: One additional name has been added to the list- Tri Valley Fire and Rescue Authority. There is no rush to change the name due to the indecision of Knights Valley.
- c. Exploration of possible tax revenue: Rob Muelrath was unable to attend this meeting; his presentation is postponed until the July board meeting.
- d. Seasonal fire fighter negotiations: The committee met and is currently still gathering information.
- e. Employee retirement: There is a need to discuss 457 retirement contribution budgeting shortly.
- f. Station 2: Rob Stewart has an estimate for the work needed at Station 2. The Alexander Valley Association (AVA) will be paying for Todd Petersen's work.
- g. Apparatus Plan: Michael Pigoni reported on the status of the bids for the new Type I fire engine. He is working to schedule two demos.
- h. Fiscal Year 2018/2019 Preliminary Budget: The only numbers needed to complete the preliminary budget are the chief's salary.
- i. SOPA-23 Uniform Policy: Chief Turbeville went over the changes; he deleted the reimbursement sections since they are covered in another policy. **A motion was made and seconded (Bernier/Peterson) to approve the updated SOPA-23 with the handwritten changes. All ayes.**
- j. Plan check and inspection services: Chief Turbeville asked for confirmation that the District is willing to take this on if the need arises. The Board replied yes.

13. NEW BUSINESS:

- a. Establishment of chief officer hourly rates: Chief Turbeville noted that for event and incident billing purposes, a more accurate rate is needed for chief officers. He explained how he derived the numbers. **A motion was made and seconded (Peterson/Bernier) to approve the proposed chief officer hourly pay rates. All ayes.**
- b. BK Radio purchase request: **A motion was made and seconded to approve the radio purchase request (Bernier/Peterson). All ayes.**
- c. Apparatus Bay Electrical Wiring Purchase request: **A motion was made and seconded (Bernier/Peterson) to approve the wiring request. All ayes.**

14. ADJOURN TO CLOSED SESSION: The Board, along with Chief Turbeville and Clerk Anneke Turbeville, adjourned to a closed session at 8:43 P.M. to discuss fire chief wages, pursuant to Government Code Section 54957.

15. RECONVENE TO REGULAR MEETING: The Board announced that the fire chief will be receiving a raise at the start of the fiscal year. His new annual pay will be \$47,623.60, or \$3968.63 per month.

OLD BUSINESS, preliminary budget continued: After taking into account the fire chief's annual salary, whatever is left over is apportioned to the 457-retirement contribution budget item. **A motion was made and seconded (Bernier/Peterson) to approve the fiscal year 2018/2019 preliminary budget with those numbers. All ayes.**

16. GOOD OF THE ORDER: Fred Peterson announced that wine donations and bodies are needed for Wine Country to the Rescue.

17. ADJOURNMENT OF THE MEETING: A motion was made and seconded (Peterson/Bernier) to adjourn the meeting at 9:03 p.m. All ayes.

Minutes approved as written- Motion/Second: Paul Bernier/Rob Stewart

Clerk of the Board: Anneke Surbeville

Date: 7-11-18