



GEYSERVILLE FIRE PROTECTION DISTRICT

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

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

BOARD OF DIRECTORS' MEETING

WEDNESDAY AUGUST 14, 2019 AT 7:00 PM

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

1. OPENING GREETING:

- a. Meeting Called to Order by President Fred Peterson
- b. Pledge of Allegiance
- c. Roll Call: Rob Stewart [] Fred Peterson [] Tatsuo Okaya [] Paul Bernier [] Dane Petersen []
- d. Approval of the Agenda

2. **PUBLIC DISCUSSION:** *The public is welcomed and encouraged 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 July 10, 2019 meeting.

4. **FINANCIAL REPORT:** Review of current financial reports

5. **CONSENT CALENDAR:** Review and approval of July warrants to be paid

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

7. **PRESIDENT'S REPORT:** Report from the GFPD President

8. **GEYSERVILLE FIREFIGHTER EMPLOYEE ASSOCIATION REPORT:** Report from the GFEA Liaison

9. **GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION REPORT:** Report from the GVFA Liaison

10. **KNIGHTS VALLEY REPORT:** Report from Knights Valley Board

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

12. OLD BUSINESS:

- a. District expansion, consolidation and annexation updates
- b. SOI expansion of Sotoyome, Geysers & Fitch Mtn areas
- c. District name change to Northern Sonoma County FPD; determining procedure & implementation
- d. Exploration of possible tax revenue
- e. Employee retirement
- f. Station 2 update

- g. County funded firefighter hiring: “Agreement by and between Geyserville Fire Protection District and the County of Sonoma for the purposes of providing enhanced services funding for 2.0 staffing”
- h. Purchase Request for upstairs flooring
- i. CA Fire Foundation Grant
- j. Lake Sonoma Watershed Fire Prevention Project Agreement 5GG18109
 - Resolution 19/20-0814-01
 - Agreement 5GG18109
 - Payee Data Record
- k. Purchase Request for Special District Consortium

13. NEW BUSINESS:

- a. Volunteer Fire Assistance Grant Agreement #7FG19039
 - Resolution 19/20-0814-02
 - Agreement 7FG19039
- b. Prop 4 Resolution 19/20-0814-03

14. 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.*

15. ADJOURNMENT OF THE MEETING:

Discussion and schedule of the next regular meeting to be held on September 11, 2019 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 707/857-4373.