



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 JULY 11, 2018 AT 7:00 PM

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

1. OPENING GREETING:

- Meeting called to order by President Dane Petersen at 7:04 p.m.
- Pledge of Allegiance.
- Roll Call: Dane Petersen, Fred Peterson, Tatsuo Okaya, Rob Stewart, and Paul Bernier were present. Fire Chief Marshall Turbeville was also present.
- Agenda Approval: A request was made to move up Old Business, Item A (Rob Muelrath's presentation). **A motion was made and seconded (Bernier/Stewart) to approve the agenda with that change. All ayes.**

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

3. **MINUTES:** A motion was made and seconded (Bernier/Stewart) to approve the June 13, 2018 minutes. All ayes.

4. **FINANCIAL REPORT:** Rob Stewart delivered the financial report. He reviewed the balances and summaries of the District bank accounts.

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

OLD BUSINESS (Item 12)

- a. Director Fred Peterson introduced Rob Muelrath. Mr. Muelrath reviewed his background and experience. He recommended pursuing a geo bond (general obligation bond) over a parcel tax during a special election instead of a general election. Fred Peterson passed out a letter he drafted to the Knights Valley Board stating the Board's stance on consolidation with Knights Valley. Scott Newman of Knights Valley recommended amending the letter and sending it to Supervisor Gore. He would like for Gore to call a town hall meeting. Fred Peterson will modify the letter and sent to Mark Bramfitt and James Gore, with a copy sent to Knights Valley as well.

6. **CHIEF'S REPORT:** Chief Turbeville summarized the Chief's Report. He noted that the two-year pilot study of the weed abatement program ended. The new county weed abatement program applies to parcels of five acres or less. Chief suggested we use part of the remaining county fuels money to enforce this.

7. **PRESIDENT'S REPORT:** No report.

8. **REPORT FROM THE GEYSERVILLE FIREFIGHTER EMPLOYEE ASSOCIATION (GFEA):** Rob Stewart said the committee is working to put together a meeting with Larry Heiges to discuss the actuary at the end of next week, preferably Thursday afternoon.
9. **REPORT FROM THE GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION (GVFA):** Erik Padilla is on wet hire, but the message is: Be at Wine Country to the Rescue!
10. **REPORT FROM KNIGHTS VALLEY:** No report.
11. **CORRESPONDENCE:** None.
12. **OLD BUSINESS:**
- a. District expansion, consolidation and annexation: Rob Stewart reported that he had a meeting with the tribal director and chair of Dry Creek Rancheria. The two boards hope to meet regularly. Fred Peterson reported that approximately thirty-five people showed up at the Fitch Mountain meeting.
 - b. Future governance and name change: No report.
 - c. Exploration of possible tax revenue: Discussed earlier.
 - d. Seasonal firefighter negotiations: Chief Turbeville is writing up an MOU-type document.
 - e. Employee retirement: 457 contributions for upcoming years need to be discussed, along with the CalPERS retirement actuary.
 - f. Station 2 updates: Rob Stewart gave Clay Green the estimate for Station 2 repairs.
 - g. Apparatus Plan: Michael Pigoni announced that two proposals came in; he is waiting on one more. He noted that prices have gone up due to tariff wars. Diamond plate and steel prices have gone up. There will be an agenda item next month to approve a purchase. It will take about one year to get the engine once it is ordered.
 - h. SOPA-24 Uniform and Wildland Boot Reimbursement Policy: **A motion was made and seconded (Stewart/Bernier) to approve SOPA-24. All ayes.**
 - i. Plan check and inspection services: No update.
13. **NEW BUSINESS:**
- a. Resolution 18/19-0711-01: **A motion was made and seconded (Peterson/Bernier) to approve Resolution 18/19-0711-01 Adopting the Proposition 4 Appropriation Limit for the Fiscal Year 2018/2019. All ayes.**
14. **GOOD OF THE ORDER:** Joe Stewart asked if everyone will be at Wine Country to the Rescue.
15. **ADJOURNMENT OF THE MEETING:** **A motion was made and seconded (Peterson/Stewart) to adjourn the meeting at 8:47 p.m. All ayes.**

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

Clerk of the Board: Annika Turbeville

Date: 8-8-18