



GEYSERVILLE FIRE PROTECTION DISTRICT

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MINUTES OF THE BOARD OF DIRECTORS' MEETING

WEDNESDAY JANUARY 11, 2017 AT 7:00 PM

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

1. OPENING GREETING:

- Meeting called to order by President Paul Bernier at 7:00 p.m.
- Pledge of Allegiance.
- Roll Call: Fred Peterson, Dane Petersen, Tatsuo Okaya, Rob Stewart, and Paul Bernier were present. Fire Chief Marshall Turbeville was also present.
- Agenda Approval: Paul Bernier noted that the current president needs to step out so that the new president can take over the meeting. A discussion followed on who would be filling each position; Tatsuo Okaya will be president, Dane Petersen vice president, Rob Stewart secretary, Fred Peterson treasurer, and Paul Bernier past president. At this point Tatsuo Okaya took over the meeting as president.

2. PUBLIC DISCUSSION: None.

3. MINUTES: A motion was made and seconded (Peterson/Bernier) to approve the December 14, 2016 minutes. All ayes.

4. FINANCIAL REPORT: Treasurer Fred Peterson reviewed the financials. He went over the account balances. Chief Turbeville noted that one bill will need to be withdrawn from the consent calendar—the L.N. Curtis vent prop bill, which is an Association expense. Michael Pigoni noted that the first property tax installment was received

5. CONSENT CALENDAR: A motion was made and seconded (Stewart/Petersen) to pay the bills, minus the L.N. Curtis vent prop bill. All ayes.

6. CHIEF'S REPORT: The Chief's Report (see attached) was presented by Chief Marshall Turbeville. It was a quiet December. The year ended with 517 calls. There is a fire service advisory meeting tomorrow. Chief noted that he is prepared to present the draft Region 6 Vision. Steve Gould will be presenting with Chief Turbeville; he will be introducing regionalization. He also reported that there is a proposal to contract with Calistoga City Fire for response to Knights Valley. A strategic planning meeting is coming up on January 28.

7. PRESIDENT'S REPORT: Past President Paul Bernier reported that there was one consolidation meeting held. He noted that the Cloverdale Fire Board has reservations about consolidation; they don't feel like they've been included and kept up to date on the progress toward consolidation. The ad hoc committee plans to hold monthly meetings, and Mark Bramfitt will be coming to the next meeting to talk to the boards about what they can expect from LAFCO. Fred Peterson wondered if there was a date/time set for the monthly meetings; Paul Bernier said it depended on Mark Bramfitt's schedule. Director Peterson also suggested that someone take notes during the meetings so there's a record.

8. **REPORT FROM THE GEYSERVILLE FIREFIGHTER EMPLOYEE ASSOCIATION (GFEA):** Joe Stewart said they are waiting on CalPERS.

9. **REPORT FROM THE GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION (GVFA):** Erik Padilla announced there is a new GVFA board. As the new president, he wants to increase participation. He reported that the kitchen project is almost complete. There is a blood drive coming up. There will be a booth at the Steelhead Festival.

10. **CORRESPONDENCE:** Fred Peterson said he doesn't know any of the names of those running for FAIRA. Since there are four nominations for four positions, the board declined to vote.

11. OLD BUSINESS:

a. **District Expansion & Consolidation:** Paul Bernier noted that Tatsuo Okaya has a friend in the fire insurance business that could come speak to the Board. The Board will not be adopting the resolution at this time, since they are still confirming which agencies wish to be part of the sphere of influence (SOI). Michael Pigoni noted that Cloverdale was not approached about the SOI, Healdsburg doesn't wish to be included, and they need still need more direction from LAFCO.

b. **County Fire Study:** No report.

c. **Plan Check:** No report.

12. NEW BUSINESS:

a. **Purchase Proposal for New Badges:** Chief Turbeville reported that Geyserville bought badges with Cloverdale. These badges will belong to the District and be returned to the District when firefighters move on. Fred Peterson suggested firefighters sign a contract when they join the department before they get any gear. **A motion was made and seconded (Stewart/Petersen) to approve the purchase of new badges that will belong to the District. All ayes.**

b. **Purchase Proposal for CSFA Membership:** Chief Turbeville noted that CSFA membership is \$75/member and includes benefits for the firefighters plus supports a good cause. **A motion was made and seconded (Petersen/Bernier) to approve CSFA membership. All ayes.**

13. **GOOD OF THE ORDER:** Rob Stewart mentioned the ethics training email from CSDA. Dick Dilworth reported that the Association is buying a new fire truck. They have made arrangements to acquire Carreras' 1957 fire truck for parades. The other one will be sold, since there is no enthusiasm for fixing it up anymore.

14. **ADJOURNMENT OF THE MEETING:** A motion was made and seconded (Peterson/Petersen) to adjourn the meeting at 8:37 p.m. All ayes.

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

Clerk of the Board: Annelle Turbeville

Date: 2-8-17