



# GEYSERVILLE FIRE PROTECTION DISTRICT

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## MINUTES OF THE BOARD OF DIRECTORS' MEETING

WEDNESDAY JANUARY 10, 2018 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: Paul Bernier, Dane Petersen, Fred Peterson, Tatsuo Okaya, Paul Bernier, and Rob Stewart were present. Fire Chief Marshall Turbeville was also present.
- Agenda Approval: **A motion was made and seconded (Stewart/Petersen) to approve the agenda. All ayes.**

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

3. **ELECTION OF OFFICERS:** **A motion was made and seconded (Peterson/Stewart) to approve the following officer positions: Dane Petersen- President; Fred Peterson- Vice President; Paul Bernier- Secretary; Rob Stewart- Treasurer; Tatsuo Okaya- Director. All ayes.** At this point, President Dane Petersen took over the meeting.

4. **MINUTES:** **A motion was made and seconded (Peterson/Bernier) to approve the December 13, 2017 minutes. All ayes.**

5. **FINANCIAL REPORT:** Fred Peterson delivered the financial report. Property taxes arrived. The 457 Plan contribution was made but did not clear the bank before the end of the year.

6. **CONSENT CALENDAR:** Anneke Turbeville noted that one additional bill needs to be paid that did not make the packet in time. **A motion was made and seconded (Stewart/Peterson) to approve the \$1000 payment to Bidwell. All ayes.** The bills for December were reviewed and accepted. **A motion was made and seconded (Peterson/Okaya) to pay the bills. All ayes.**

7. **CHIEF'S REPORT:** The Chief's Report was presented by Chief Marshall Turbeville. Chief Turbeville announced that the seasonal fire fighters were budgeted last year for May 1 to December 1, but if funding is available for the seasonal fire fighters to work longer, he hopes to do some burning and other preventative work. If the Board is in support, the Chief would like to ask for \$60,000 to enable the seasonal fire fighters to work longer.

Chief Turbeville reported that next month he would like to begin developing an apparatus replacement plan.

8. **PRESIDENT'S REPORT:** None.

9. **REPORT FROM THE GEYSERVILLE FIREFIGHTER EMPLOYEE ASSOCIATION (GFEA):** None.

10. **REPORT FROM THE GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION (GVFA):** Erik Padilla reported the following: The Blood Drive is Friday. EMTs will be providing service at the

Steelhead Festival. The Association wants to explore the idea of a Type 6 engine to donate to the District. A Type 6 engine is a pickup with wildland fire fighting capabilities that could be used by any qualified fire fighter for patrol.

**11. REPORT FROM KNIGHTS VALLEY:** Scott Newman was present to provide the Knights Valley Report. He expressed appreciation for the Christmas party invitation. Newman wondered if our Type I engine may be of use to Knights Valley for insurance reasons. Knights Valley held two community meetings with high attendance; he would like to invite Knights Valley to Geyserville's preparedness meeting. Chief Turbeville noted that the County is negotiating with Calistoga City for Knights Valley response.

**12. CORRESPONDENCE:** None.

**13. OLD BUSINESS:**

- a. District expansion, consolidation and annexation: Paul Bernier announced that they are still waiting to hear back from the letter sent to the County. Fred Peterson and Paul Bernier advised to go ahead with the Geysers survey.
- b. County fire study update: The Board speculated as to what Colangelo's plan is, and wondered when it will be unveiled.
- c. Plan check and inspections: No update.
- d. Employee retirement: Anneke Turbeville gave an update on the 457 Plan. The first employer contribution of \$18,000 per account was made on December 30<sup>th</sup>.
- e. LAFCO resolution: No decision was made on the resolution.
- f. Future governance and name change: Fred Peterson will pursue possible new names for the District.
- g. Station 2: Rob Stewart announced that Station 2 will be on the Alexander Valley Association meeting agenda. The Board is in agreement that Station 2 needs maintenance.
- h. Seasonal firefighter negotiations: No report.

**14. NEW BUSINESS:**

- a. **A motion was made and seconded (Stewart/Okaya) to approve the purchase proposal for t-shirts, job shirts and baseball caps. All ayes.**
- b. Reminder of SCFDA Meeting: Better notification is needed since some people aren't receiving the emails.
- c. Presentation and discussion of property tax letter to Governor Brown: The letter is done and will be mailed.

**15. GOOD OF THE ORDER:** A blood drive and community meeting coming up. Dane Petersen announced that the sign for the front of the station is complete. Placement was discussed. Anneke Turbeville was asked to look up past ethics trainings to see who is need of recertification.

**16. ADJOURNMENT OF THE MEETING:** A motion was made and seconded (Stewart/Bernier) to adjourn the meeting at 8:48 p.m. All ayes.

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

Clerk of the Board: Annika Turbeville

Date: 2-14-18