



GEYSERVILLE FIRE PROTECTION DISTRICT

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MINUTES OF THE BOARD OF DIRECTORS' MEETING

WEDNESDAY NOVEMBER 8, 2017 AT 7:00 PM

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

1. OPENING GREETING:

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

2. PUBLIC DISCUSSION: None.

3. MINUTES: A motion was made and seconded (Bernier/Stewart) to approve the October 25, 2017 minutes. All ayes.

4. FINANCIAL REPORT: Fred Peterson delivered the financial report. The actual/budget fiscal years need to updated. Michael Pigoni advised taking \$100,000 from the ICS account into checking account to cover expenses until first installment of property taxes come in next month.

5. CONSENT CALENDAR: The bills for October were reviewed and accepted. **A motion was made and seconded (Stewart/Bernier) to pay the bills. All ayes.**

6. CHIEF'S REPORT: The Chief's Report was presented by Chief Marshall Turbeville. Chief Turbeville noted we are up to 540 calls this year, with a high probability that we will set a new record. He said now that the fires are over, they need to get back to holding annexation and ad hoc committee meetings.

7. PRESIDENT'S REPORT: Dane Petersen said the fire department did well during the October fires, but noted that there will always be some people who complain. Knights Valley lost approximately 136 homes and Geyserville lost three homes. Knights Valley funding will be affected; assessors are already in the field. However, this does not affect our plans for annexation.

8. REPORT FROM THE GEYSERVILLE FIREFIGHTER EMPLOYEE ASSOCIATION (GFEA): The GFEA placed an item under new business, plus there is the ongoing issue of retirement.

9. REPORT FROM THE GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION (GVFA): Erik Padilla announced that the pancake breakfast had a record turnout; 1,070 served. Proceeds will be donated to Knights Valley. The line went past Diavola. They had to make food runs for additional ingredients. The tractor parade is on November 25th. The fire department will be serving chili and cider. The Christmas Party is December 9th at 5:00 P.M. It will be catered this year. The blood drive is January 12, 2018.

10. REPORT FROM KNIGHTS VALLEY: Scott Newman noted that though Knights Valley did not respond to the letter, they are on board with the annexation. He said that Colangelo met with the Knights Valley board and mentioned a plan to put something on the ballot in June. The plan was vague; Scott Newman just wanted to note that Colangelo had spoken with them.

11. CORRESPONDENCE: Chief Turbeville noted that there have been numerous thank you letters sent to the Department.

12. OLD BUSINESS:

- a. District expansion, consolidation and annexation: The ad hoc meetings need to get started up again. The letter prepared with the help of William Ross can be sent out, with cc to Gore and Bramfitt. It will be emailed with a hard copy sent with signatures. **A motion was made and seconded (Peterson/Stewart) to send the letter as drafted. All ayes.**
- b. County fire study update: Nothing new to report.
- c. Plan check and inspections: No update.
- d. Employee retirement: Anneke Turbeville gave an update on the 457 Plan. We are moving forward with the plan, with more paperwork to complete.
- e. LAFCO resolution: No decision was made on the resolution.
- f. Future governance and name change: The name change is pending annexation.
- g. Resolution 17/18-11-08-01: **A motion was made (Stewart/Bernier) to adopt Resolution 17/18-11-08-01 Approving the Establishment of a 457 Deferred Compensation Plan. All ayes.**

13. NEW BUSINESS:

- a. Resolution 17/18-1212-001 Approving the Department of Forestry and Fire Protection Agreement #7FG17174: The resolution was introduced for approval at the next meeting. Anneke Turbeville needs to change the date from 2013 to 2017.
- b. Volunteer Fire Assistance Agreement #7FG17174: The agreement was introduced for approval at the next meeting.
- c. Discussion of Station 2: Rob Stewart reported that posters advising of an illegal lot division at Station 2 have been put up. It was also noted that neighbor Dee has reported maintenance issues with the building. Michael Pigoni pointed out even if we are not keeping an engine on site, we are still using Station 2 as a fire station, so we should never tell people we are not using it. Chief Turbeville wondered what we should do about the condition of the building. It was agreed that we should repair and maintain the building. Rob Stewart will go to the next AVA board meeting. Chief Turbeville suggested a Station 2 fundraiser.
- d. Discussion of seasonal fire fighter negotiations to be part of the Employee MOU: The MOU employees wish to allow representation of the seasonal fire fighters. Chief Turbeville noted that Paul Bernier and Rob Stewart should discuss this with the employees.

14. GOOD OF THE ORDER: There was no good of the order.

15. ADJOURNMENT OF THE MEETING: **A motion was made and seconded (Stewart/Peterson) to adjourn the meeting at 8:22 p.m. All ayes.**

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

Clerk of the Board: Sumner Tuberville

Date: 12-13-17