



# GEYSERVILLE FIRE PROTECTION DISTRICT

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## MINUTES OF THE BOARD OF DIRECTORS' MEETING

WEDNESDAY SEPTEMBER 13, 2017 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 7:10 p.m.
- Pledge of Allegiance.
- Roll Call: Paul Bernier, Dane Petersen, Fred Peterson, Paul Bernier, Tatsuo Okaya and Rob Stewart were present. Fire Chief Marshall Turbeville was also present.
- Agenda Approval: Item 11a will be moved to follow Item 2 to allow the Knights Valley board to leave the meeting early. **A motion was made and seconded (Peterson/Petersen) to approve the agenda. All ayes.**

### 2. PUBLIC DISCUSSION: No public discussion.

### 3. MINUTES: Fred Peterson pointed out that the CSFA conference is on the 19<sup>th</sup> and 20<sup>th</sup>, not next weekend. Also, the Seagrave will be prepared for "parades," not "the parade." **A motion was made and seconded (Stewart/Petersen) to approve the August 9, 2017 minutes with those corrections. All ayes.**

### 4. FINANCIAL REPORT: Fred Peterson delivered the financial report. The year-end financials are complete.

### 5. CONSENT CALENDAR:

- a. August Warrants: **A motion was made and seconded (Stewart/Bernier) to pay the bills. All ayes.**
- b. Final Budget: Chief Turbeville reviewed the changes made to the final budget. There was a question about account 50802 and what those expenses are and why they were so low last year. **A motion was made and seconded (Peterson/Stewart) to approval the Fiscal Year 2017/2018 Final Budget. All ayes.**

### ITEM #12A NEW BUSINESS:

Chief Turbeville introduced the Knights Valley Board and presented an overview of where the District is in the annexation process. Knights Valley had some questions about tracking money and changing the District's bylaws to accommodate Knights Valley. They explained that they want to set aside Knights Valley money for improvements to their fire station, as well as greater transparency than what they got from the County. Knights Valley fire chief Auggie Grube emphasized that if the community is better served than the arrangement is satisfactory, and felt the money better spent on a manned station at Chalk Hill. The Knights Valley board also wants to be assured that if the agreement ends then the tax money goes back to them. Fred Peterson said that Knights Valley should be an ongoing agenda item, even after the annexation, for continuous updates on the status of the arrangement.

A discussion followed on the possibility of a new change. Knights Valley is in favor of a name change. Fred Peterson and Tatsuo Okaya felt that annexation would be the best time to do a name

change. Paul Bernier felt that the name should be changed when the District is ready to pursue the Geysers.

6. **CHIEF'S REPORT:** The Chief's Report was presented by Chief Marshall Turbeville. See attached. Chief Turbeville noted that 6171 was hired by Cal Fire. He also pointed out that Cloverdale has not done any work on the fleet since he spoke with them about better service and transparency.
7. **PRESIDENT'S REPORT:** Tatsuo Okaya said he wants to pursue fire marshal services for the District. Chief Turbeville said they have too many battles with the county right now, and would like to pursue this on a later date.
8. **REPORT FROM THE GEYSERVILLE FIREFIGHTER EMPLOYEE ASSOCIATION (GFEA):** Anneke Turbeville gave an update on CalPERS, explaining that she is gathering employee data right now to submit to CalPERS.
9. **REPORT FROM THE GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION (GVFA):** David Dunrud presented the GVFA report. Upcoming events include the pancake breakfast, tractor parade, and the Christmas Party (December 9). The GVFA is in favor of a name change.
10. **CORRESPONDENCE:** Tatsuo Okaya presented a letter from the Friends of the Pocket Ranch. The letter explained the group's concerns for the access road to the Pocket Ranch. According to Director Okaya, they feel the district needs to join them in their protest and take a political stance. Okaya said he is in favor of road improvements. Chief Turbeville said his stance is that if there will be year-round use of the ranch, there needs to be year-round access.
11. **OLD BUSINESS:**
  - a. District Expansion & Consolidation: Upcoming fees for the annexation include \$5000.00 for mapping and \$4500.00 for legal fees. **A motion was made and seconded (Stewart/Petersen) to approve the expenditure of up to \$10,000 on mapping and legal fees. All ayes.**
  - b. County Fire Study: Fred Peterson announced that there is a fire advisory committee meeting tomorrow to review region proposals. There is an appointment with James Gore at his office on Thursday September 21<sup>st</sup> at noon.
  - c. Plan Check: Discussed under President's Report.
  - d. Retirement: Chief Turbeville said that Daren Blonski recommended a board adopted resolution for the 457 setup and deposit. A resolution will be presented at the next board meeting.
  - e. Discussion/approval of LAFCO Resolution: There is still no tax agreement so this topic will be tabled until a later date.
  - f. Future governance: Discussed earlier. Fred Peterson appreciates GVFA discussion and input on this topic.
12. **NEW BUSINESS:**
  - a. FDAC EBA 2018 Renewal: Anneke Turbeville explained that this is a continuation of the current health insurance benefits. **A motion was made and seconded (Peterson/Peterson) to approve the FDAC EBA 2018 Renewal. All ayes.**
  - b. Hiring of Lawyers annexation and tax transfer: This topic was discussed under Old Business.

13. GOOD OF THE ORDER: None

14. ADJOURNMENT OF THE MEETING: A motion was made and seconded (Peterson/Petersen) to adjourn the meeting at 8:55 p.m. All ayes.

Minutes approved as written- Motion/Second: Dane Peterson / Fred Peterson

Clerk of the Board: Anneke Turbeville

Date: 10-25-17