



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 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 7:02 p.m.
- Pledge of Allegiance.
- Roll Call: Dane Petersen, Fred Peterson, and Paul Bernier were present. Fire Chief Marshall Turbeville was also present.
- Agenda Approval: **A motion was made and seconded (Bernier/Peterson) to approve the agenda. All ayes.**

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

3. **MINUTES:** **A motion was made and seconded (Bernier/Peterson) to approve the March 14, 2018 minutes. All ayes.**

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

5. **CONSENT CALENDAR:** There was a discussion over what is included in the fleet maintenance agreement with Cloverdale: preventative and regularly scheduled maintenance. **A motion was made and seconded (Peterson/Bernier) to pay the bills. All ayes.**

6. **CHIEF'S REPORT:** Erik Padilla reported on the fuels management program. Paul Bernier said he has a lead on a chipper that he will pursue if the department is interested. Chief Turbeville said that he submitted a grant for chipper program funding. He also noted that the budget will be presented at the May meeting. 6192's water tank and pump were fixed; the intent is to keep 6192 another ten to fifteen years.

7. **PRESIDENT'S REPORT:** Dane Petersen reported that he visited Station 2 and it looks great. Dick Dilworth's crew found a possible leak in the water line; Tovani wants to put in PVC. Dilworth noted that the neighbor wants the site to remain a fire station.

8. **REPORT FROM THE GEYSERVILLE FIREFIGHTER EMPLOYEE ASSOCIATION (GFEA):** Joe Stewart reported that the GFEA is waiting on labor negotiations for the seasonal fire fighters and for the results from CalPERS. Chief Turbeville said he is willing to work with the GFEA discussing labor negotiations.

9. **REPORT FROM THE GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION (GVFA):** Erik Padilla announced that the GVFA purchased a stair stepping machine and new mattresses for the dorm rooms upstairs. They will also be funding the Zone 6 pre-attack maps. Joe Stewart, James Bone and Erik Padilla are forming a committee for the Type 6 apparatus. There will be an engine in the Healdsburg parade and the Ann Ruch burn run. The triathlon date has been set to May 26th.

10. REPORT FROM KNIGHTS VALLEY: Scott Newman reported on LAFCO's approval for annexation. A Knights's Valley community meeting is coming up on May 20th. Newman is a strong advocate for renaming the District. Joe Stewart wondered what the time frame for annexation is; Chief Turbeville responded that Brian Curtis was given the mapping project in November and has not yet finished. The mapping project needs to be completed before annexation can proceed. Fred Peterson volunteered to follow up with Brian Curtis.

11. CORRESPONDENCE: None.

12. OLD BUSINESS:

- a. District expansion, consolidation and annexation: Fred Peterson reported on the LAFCO hearing; the sphere of influence went through last week. The map and tax exchange agreement are the next steps.
- b. Plan check and inspections: No update.
- c. Employee retirement: No update.
- d. LAFCO resolution: This topic is on hold.
- e. Future governance and name change: Joe Stewart and Erik Padilla will create a survey monkey to poll name change ideas. Possible names will be brought to the next board meeting for discussion.
- f. Station 2: The Board decided to allow Dick Dilworth to put in a new line; Dilworth will make the arrangements to make this happen..
- g. Exploration of possible tax revenue: Fred Peterson recommended items "g" and "j" be combined on the agenda. Peterson said that his recommendation was to not put this on the November ballot, where it would most likely get lost in the shuffle. He believes that it would be worth holding a special election. The plan has many moving parts; research is needed but it should be part of the plan moving forward.
- h. Studying of possible tax revenue: See above.
- i. Seasonal firefighter negotiations: Discussed earlier.
- j. Apparatus Plan: The Board decided to move forward with the Request for Proposals for a new Type I engine.

13. NEW BUSINESS: SOPA-23 Uniform Update: This will be discussed next month.

14. ADJOURN TO CLOSED SESSION: The meeting moved to a closed session at 8:44 P.M. to discuss the Fire Chief's review, pursuant to Government Code Section 54957.

15. RECONVENE TO REGULAR MEETING: The regular meeting was back in session at 9:00 P.M. It was announced that the Chief is doing a good job.

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

17. ADJOURNMENT OF THE MEETING: A motion was made and seconded (Peterson/Bernier) to adjourn the meeting at 9:07 p.m. All ayes.

Minutes approved as written- Motion/Second: Paul Bernier / Fred Peterson

Clerk of the Board: Janeke Turbeville

Date: 5-9-18