



GEYSERVILLE FIRE PROTECTION DISTRICT

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MINUTES OF THE BOARD OF DIRECTORS' MEETING

WEDNESDAY AUGUST 8, 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, Tatsuo Okaya, Rob Stewart, and Paul Bernier were present. Fire Chief Marshall Turbeville was also present, arriving late.
- Agenda Approval: **A motion was made and seconded (Stewart/Okaya) to approve the agenda as written. All ayes.**

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

3. **MINUTES:** **A motion was made and seconded (Bernier/Stewart) to approve the July 11, 2018 minutes. All ayes.**

4. **FINANCIAL REPORT:** Rob Stewart delivered the financial report. He noted that the summary date needs to be changed.

5. **CONSENT CALENDAR:** **A motion was made and seconded (Peterson/Okaya) to pay the bills. All ayes.**

6. **CHIEF'S REPORT:** Chief Turbeville was not initially present to deliver the Chief's Report. Dane Petersen asked that Anneke Turbeville present a thank you note to the Vineyard Club for the picnic. When Chief Turbeville arrived, he reviewed the grants recently received by the District.

7. **PRESIDENT'S REPORT:** There will be an informational meeting on CalPERS at 4:00 tomorrow.

8. **REPORT FROM THE GEYSERVILLE FIREFIGHTER EMPLOYEE ASSOCIATION (GFEA):** The GFEA is eagerly awaiting tomorrow's CalPERS meeting.

9. **REPORT FROM THE GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION (GVFA):** The GVFA recently participated in the Vineyard Club picnic, Wine Country to the Rescue, and National Night Out.

10. **REPORT FROM KNIGHTS VALLEY:** Chief Auggie was present to report on the current status of Knights Valley. He noted that Knights Valley board members intend to research alternatives to annexation with Geyserville Fire. He will attempt to get a commitment from his Board by the end of the month to move forward with annexation.

11. **CORRESPONDENCE:** None.

12. OLD BUSINESS:

- a. District expansion, consolidation and annexation: This was discussed during the report from Knights Valley. In addition, Fred Peterson reported on the FSAC meeting.
- b. Future governance and name change: No report.
- c. Exploration of possible tax revenue: Fred Peterson suggested we hold informational meetings, so we are ready when it is time to move forward on this topic.
- d. Seasonal firefighter negotiations: The MOU needs to be updated for the seasonal fire fighters.
- e. Employee retirement: There is a CalPERS informational meeting tomorrow.
- f. Station 2 updates: Dick Dilworth is getting an estimate on the paint job for Station 2. The Alexander Valley Association plans to ask Gore for funding. Chief Turbeville noted that there are no plans to abandon Station 2.
- g. Plan check and inspection services: Chapter 13a refers to defensible space for parcels of five acres or less. The county has given the district a letter of delegation to enforce this law so we will be taking on these inspections.

13. NEW BUSINESS:

- a. Approval of Fiscal Year 2018/2019 Preliminary Budget: Board members signed the budget summary for the budget approved last month.
- b. **Conflict of Interest Code Update: A motion was made and seconded (Stewart/Okaya) to not amend the conflict of interest code this year. All ayes.**
- c. Expense reimbursement for directors: Fred Peterson wondered what other districts do for director reimbursement. He is wondering about mileage reimbursements and out of pocket costs.
- d. California Fire Foundation Grant Agreement: Chief Turbeville reviewed the costs. **A motion was made and seconded (Stewart/Peterson) to sign this grant agreement. All ayes.**

14. GOOD OF THE ORDER: The Oddfellows Hoedown is Saturday night; tickets are available from Dick Dilworth.

15. ADJOURNMENT OF THE MEETING: A motion was made and seconded (Peterson/Bernier) to adjourn the meeting at 8:24 p.m. All ayes.

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

Clerk of the Board: Shuneka Turbeville

Date: 9-12-18