



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 MAY 10, 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 7:05 p.m.
- Pledge of Allegiance.
- Roll Call: Fred Peterson, Tatsuo Okaya, Paul Bernier and Dane Petersen 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: No public discussion.

3. MINUTES: **A motion was made and seconded (Petersen/Bernier) to approve the April 12, 2017 minutes. All ayes.**

4. FINANCIAL REPORT: Fred Peterson delivered the financial report. Michael Pigoni recommended placing \$500,000 from ICS account into an 18-month CD at 1.25% interest. **A motion was made and seconded(Petersen/Bernier) to invest \$500,000 into an 18-month CD. All ayes.**

5. CONSENT CALENDAR: Dane Petersen questioned the Opperman & Son bill; Anneke Turbeville passed the invoice around for viewing. Anneke Turbeville noted that she is paying PG&E and California American Water bills with electronic checks. **A motion was made and seconded (Bernier/Petersen) to pay the bills. All ayes.**

6. CHIEF'S REPORT: The Chief's Report (see attached) was presented by Chief Marshall Turbeville. He announced that the first Vineman event is taking place this weekend, with road closures effecting our District. There is a ground-breaking ceremony this Friday for the Highway 101 paving project. The Vineyard Club picnic has been moved to August 5th. Seasonal firefighters begin June 1st, except for David Dunrud, who will begin working shifts on May 15th.

7. PRESIDENT'S REPORT: No report.

8. REPORT FROM THE GEYSERVILLE FIREFIGHTER EMPLOYEE ASSOCIATION (GFEA): Paul Bernier reviewed the letter from the county's retirement. He noted that the county retirement agency was no encouraging. The Board did not feel that this option was worth pursuing. Chief Turbeville noted that the District needs to research other options to meet the requirements of the MOU. Paul Bernier and Rob Stewart will start researching retirement alternatives.

9. REPORT FROM THE GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION (GVFA): David Dunrud said the kitchen project is coming along. Carlos Mendez is working on upgrades to the gym. There will be an engine in the upcoming burn relay. The Seagrave may be in the Healdsburg parade. The volunteer and recruitment committee has been meeting regularly and will have a report soon.

10. CORRESPONDENCE:

- a. The LAFCO budget is included for informational purposes.
- b. The letter from County Counsel regarding land acquisition relates to the Alexander Valley Campground.

11. OLD BUSINESS:

- a. District Expansion & Consolidation: Chief Turbeville is cleaning up the Region 6 Vision. He passed out Sotoyome Talking Points. The Board agreed that Marshall Turbeville should give Supervisor Gore a copy with a cover letter and the Talking Points should be placed on the website. Fred Peterson reported on the last meeting regarding LAFCO MSRs.
- b. Annexation Update: No update.
- c. Plan Check: No report, but Fred Peterson noted that this is something he feels the District should eventually do. Tatsuo Okaya added that Geyserville Planning has asked PRMD to include them in the planning process as well.
- d. Retirement: Discussed under correspondence.
- e. Audit: **A motion was made and seconded (Peterson/Bernier) to approve the Fiscal Year 2015/2016 Audit. All ayes.**
- f. Budget: Fred Peterson noted that the budget will need an amendment to include retirement, but looks fine now. **A motion was made and seconded (Bernier/Peterson) to approve the Fiscal year 2017/2018 Preliminary Budget. All ayes.**

12. NEW BUSINESS:

- a. County Counsel Agreement: Michael Pigoni explained that this agreement does not exclude the use of other legal counsel. **A motion was made and seconded (Peterson/Bernier) to approve the County Counsel agreement. All ayes.**
- b. Even-numbered Year Elections: This was for informational purposes only. No action to be taken.
- c. Purchase Order: **A motion was made and seconded (Peterson/Bernier) to approve the spending of the money for the paving project. All ayes.**

13. GOOD OF THE ORDER: None

14. ADJOURNMENT OF THE MEETING: A motion was made and seconded (Peterson/Petersen) to adjourn the meeting at 8:30 p.m. All ayes.

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

Clerk of the Board: Marshall Turbeville

Date: 6/14/17