



GEYSERVILLE FIRE PROTECTION DISTRICT

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MINUTES OF THE BOARD OF DIRECTORS' MEETING

WEDNESDAY JANUARY 8, 2014 AT 7:00 PM

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

1. OPENING GREETING:

- a. Meeting called to order by President Tim Barnard at 7:00 p.m.
- b. Pledge of Allegiance: Tatsuo Okaya read the 1892 version of the Pledge of Allegiance.
- c. Roll Call: (Dane Petersen did roll call) Dane Petersen, Tim Barnard, Harry Bosworth, Rob Stewart and Paul Bernier were present.
- d. Agenda Approval: Interim Chief Marshall Turbeville asked to add the following agenda items: Tom Forster's report under strategic planning updates and continued discussion; Cal Fire grant changes to old business; gifting/selling of 6182 to old business; and payment of the Target Safety invoice under new business. Harry Bosworth asked to add election of officers to the agenda. **A motion was made and seconded (Stewart/Bernier) to approve the agenda with those changes. All ayes.**

2. ELECTION OF OFFICERS: The officer rotation was proposed as follows:

- a. President Dane Petersen
- b. Vice President Rob Stewart
- c. Secretary Paul Bernier
- d. Treasurer Harry Bosworth
- e. Past President Tim Barnard

A motion was made and seconded (Bosworth/ Barnard) to accept those changes to the officers.

3. **PUBLIC DISCUSSION:** Harry Bosworth introduced James Gore who is running for Mike McGuire's office. James Gore said he grew up in Cloverdale and Healdsburg and believes in spending time up here, not just Santa Rosa.
4. **MINUTES:** Rob Stewart pointed out that Tim Barnard was not present at the December meeting; Dane Petersen called the December meeting to order. **A motion was made and seconded (Stewart/Bosworth) to approve the December 11, 2013 minutes with that correction. All ayes.**
5. **FINANCIAL REPORT:** Paul Bernier delivered the financial report. Discrepancies in the building fund were pointed out; Anneke will ask Jeanne Davis about the net income in the building fund. Marshall Turbeville will ask Brian Elliott about giving a financial class to the Board. Warrant claims included in the financial statement from Bookkeeper Jeanne Davis totaled \$37,166.48. Fiscal year 2013/2014 operations fund expenses totaled \$398,305.33. Fiscal year-to-date building fund, apparatus fund, and grant training fund expenses remained at \$0.00. Fund balances are as follows: Operating Fund \$477,440.36; Apparatus Fund \$272,459.53; Station Fund \$6,683.21; and Grant Training Fund \$8,394.15.
6. **CONSENT CALENDAR:** The warrants for December were reviewed and discussed. **A motion was made and seconded (Bosworth/Barnard) to approve the warrants. All ayes.**
7. **CHIEF'S REPORT:** The Chief's Report was included in the Agenda Packet. Turbeville pointed out a typo; should be year 2013. There has also been one resignation, dropping the firefighter total to 36. Dane Petersen suggested making a master plan for the back area of the fire station. Marshall Turbeville warned of the ending of the MOU with the staff and to expect negotiations. He announced that Dale Goode's plaque came and he would like to set a dedication date. Rob Stewart offered to install the plaque. Dick Dilworth volunteered to notify the family and John Saini. Dane Petersen read the plaque aloud.
8. **PRESIDENT'S REPORT:** Tim Barnard had nothing to report, except that he will be attending the upcoming tribal meeting with Harry Bosworth and Marshall Turbeville.

- 9. REPORT FROM THE GEYSERVILLE FIREFIGHTER EMPLOYEE ASSOCIATION (GFEA):** Carlos Mendez announced that within the next month the President will be receiving a letter stating their intent to open up negotiations. Rob Stewart and Harry Bosworth will be on the negotiating committee.
- 10. REPORT FROM THE GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION (GVFA):** Fred Peterson said the GVFA needs a new liaison. He announced the new positions filled in the GVFA; Fred Peterson, President; Joe Stewart, Vice President; Ryan Petersen, Treasurer; Brett Thatcher, Secretary. Donations are coming in nicely and he believes they are on track to hit \$40,000. He wants the priority of the GVFA to be firefighters, recruitment and retention, not hardware. He thanked the directors that attended the holiday party and the Chief and Anneke Turbeville for the party decorations. Peterson asked everyone to show up to Friday's blood drive. Dane Petersen noted the party was fantastic.
- 11. CORRESPONDENCE:** Rob Stewart is working on the solar panel situation; so far he has talked to PG&E and Rody Jonas and will ask another solar company to come out to take a look. Tim Barnard was contacted by the AVA regarding the annual February 8th ^{22nd} meeting. Marshall Turbeville said he can make the meeting and do the report. Tim Barnard thinks the speaking time is only about five minutes and starts at about 10:00.
- 12. OLD BUSINESS:**
- a. Strategic Planning: The Strategic Plan is complete except for the roster. Forster wants to know how the plan should be disseminated. The Board asked for an electronic copy of the plan to print as needed. Fred Peterson said he wants to see progress on other parts of the plan.
 - b. New Intergovernmental Agreement for Public Safety Service: Harry Bosworth explained that the Tribe doesn't want an agreement, and any donation shouldn't be considered mitigation, since they have their own fire department and are actually helping us. The Supervisor told the Tribe to continue taking care of us if they want his support in other issues with the County. The District is hoping for \$1 million over three years. Harry Bosworth expects to take whatever is offered tomorrow. Fred Peterson wondered about the indemnification agreement; Bosworth said the Tribe considers itself a government agency with rights to respond to fires off the Reservation. James Gore asked what the Tribe wants; Bosworth explained that the Tribe wants relaxed liquor license rulings and support in developing the Petaluma property. Gore asked what the District wants from the Tribe; the District wants training standards and assurance they will perform up to our standards at our fires. Paul Bernier wondered about joint training between the District and Tribe; Marshall Turbeville said they have showed up to some training.
 - c. Expansion and Consolidation: Paul Bernier and Marshall Turbeville went to an informative meeting in Cloverdale and spoke with the LAFCO contractor. Many districts, state and county-wide, are looking at surrounding areas and wanting revenue. Anneke Turbeville noted Citygate has been following up with questions and the District has been providing material for their review. The County is withdrawing the \$180,000 from Cloverdale but Cloverdale is fighting it. Marshall Turbeville is *considering* meeting with County Administrator Veronica Ferguson next Wednesday morning in her office from 8:30 to 10:00; Paul Bernier and Rob Stewart will go as well. James Gore asked for clarification on the expansion and associated revenue. Marshall Turbeville explained that the District currently responds to the Geysers area but the revenue does not necessarily stay in this area.
 - d. 100-Year Anniversary Committee: Tatsuo Okaya, Fred Peterson, Harry Bosworth, Rob Stewart and Joe Stewart are members of the committee. They are aiming for the final/main event to be during the Fireman's Ball in July 2015. 2014 will be about working toward the main event. The committee wants to get community groups involved in various recognitions and celebrations, such as mention in their club letters. Ideas include fundraising for Giants tickets to a game with recognition on the scoreboard and a reunion to recognize past and current firefighters. Many community groups, organizations and even local historians will be involved.

- e. District Board Training: If February 15th works out, that is the preferred date for Jim Hill's training. The cost is \$1000.00. Marshall Turbeville asked how much the District wants to charge; it was decided to charge \$75 and include lunch.
- f. Cal Fire Grant Changes: Interim Chief Marshall Turbeville went over the changes made to the Cal Fire grant and explained that it's a matching grant; the District will spend the money and be reimbursed for half. Some of the original items in the grant were funded during the Dinner Dance, so those items were replaced with other equipment the District needs. Turbeville wants to purchase the grant equipment within the next month and close out the grant.
- g. Disposal of 6182: Interim Chief Marshall Turbeville asked permission to donate 6182 to Lake Pillsbury Fire. The Board agreed to give the engine to Lake Pillsbury.

13. NEW BUSINESS:

- a. Scheduling SOP: Interim Chief Marshall Turbeville introduced the scheduling SOP he has been testing the past three months.
- b. Purchase Proposal for T-shirts, job shirts and baseball caps: **A motion was made and seconded (Stewart/Barnard) to authorize expenditure of up to \$5,000 for t-shirts, job shirts and baseball caps. All ayes.**
- c. **Payment of Target Solutions Bill:** Interim Chief Marshall Turbeville explained that Target Safety is the online computer program used to keep mandatory training current. **A motion was made and seconded (Barnard/Bernier) to authorize the payment of the Target Safety bill. All ayes.**

14. GOOD OF THE ORDER: The Blood Drive is coming up on Friday, 2:30 to 7:30. Let Anneke know if you are planning to attend the SCFDA meeting. Harry Bosworth reminded everyone that Form 700s will be due soon.

15. ADJOURNMENT OF THE MEETING:

A motion was made and seconded (Stewart/Barnard) to adjourn the meeting at 8:55 PM. All ayes.

Minutes approved ^{with changes} as written - Motion/Second: Rob Stewart/Tim Barnard

Clerk of the Board: Anneke Turbeville

Date: 2/12/14

for \$3,045.00