



GEYSERVILLE FIRE PROTECTION DISTRICT

20975 Geyserville Avenue • Post Office Box 217 • Geyserville, CA 95441

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BOARD OF DIRECTORS' MEETING

WEDNESDAY NOVEMBER 13, 2019 AT 7:00 PM

At the Geyserville Fire Station #1, 20975 Geyserville Ave., Geyserville

1. OPENING GREETING:

- a. Meeting Called to Order by President Fred Peterson
- b. Pledge of Allegiance
- c. Roll Call: Rob Stewart [] Fred Peterson [] Tatsuo Okaya [] Paul Bernier [] Dane Petersen []
- d. Approval of the Agenda

2. **PUBLIC DISCUSSION:** *The public is welcomed and encouraged to address the Board at this time on matters not on the Agenda. Please be advised that pursuant to Government Code Section 54954.2, the Board is not permitted to take action on any matter not on the Agenda unless it determines that an emergency exists or the need to take action arose after the posting of the Agenda. This period will be limited to thirty minutes and individual speakers will be limited to five minutes.*

3. **MINUTES:** Review and approval of the minutes from the October 9, 2019 regular meeting.

4. **FINANCIAL REPORT:** Review of current financial reports

5. **CONSENT CALENDAR:** Review and approval of October warrants to be paid

6. **CHIEF'S REPORT:** Review and questions regarding the Chief's monthly report and any verbal updates on the status of the District and matters pertaining to the operation of the Department

7. **PRESIDENT'S REPORT:** Report from the GFPD President

8. **GEYSERVILLE FIREFIGHTER EMPLOYEE ASSOCIATION REPORT:** Report from the GFEA Liaison

9. **GEYSERVILLE VOLUNTEER FIREFIGHTERS' ASSOCIATION REPORT:** Report from the GVFA Liaison

10. **KNIGHTS VALLEY REPORT:** Report from Knights Valley Board

11. **CORRESPONDENCE:** This time is set aside to read any letters or related correspondence to the Fire Department.

12. OLD BUSINESS:

- a. District expansion, consolidation and annexation updates
- b. SOI expansion of Sotoyome, Geysers & Fitch Mtn areas
- c. District name change to Northern Sonoma County FPD; determining procedure & implementation
- d. Tax revenue measure updates & discussion
- e. Employee retirement
- f. Station 2 update

13. NEW BUSINESS:

- a. FAIRA updates to joint powers and liability risk sharing agreements:
 - Memorandum from General Counsel summarizing the changes to the Joint Powers Agreement & Liability Risk Sharing Agreements
 - Updated copy of the Joint Powers Insurance Agreement- signatures required
 - Updated copy of the Liability Risk Sharing Agreement- signatures required
 - Resolution No. 19/20-1113-001: A Resolution of the Board of Directors of the Geyserville Fire Protection District approving the Sixth Amended Joint Powers Agreement of the Fire Agencies Insurance Risk Authority and the updated Liability Risk Coverage Agreement
- b. Resolution Setting Forth Future Action with Respect to a Special District Mail Ballot Election on May 5, 2020 to Determine Whether a Fire Special Tax Should be Levied
- c. Discussion of Chalk Hill Fire Station: How to proceed

14. GOOD OF THE ORDER: *This time is set aside for comments from the Board members and the public regarding general interest such as special events, parties, announcements, fundraisers, etc.*

15. ADJOURNMENT OF THE MEETING:

Discussion and schedule of the next regular meeting to be held on December 11, 2019 at 7:00 P.M. at the Geyserville Fire Station #1. Special Meeting to be held on November 17, 2019 at the Knights Valley Fire Station.

The District does not transcribe its proceedings. Anyone who desires a verbatim record of this meeting should arrange for attendance by a court reporter or for other acceptable means of recordation. The public is allowed to use any form of audio or video recording, absent a reasonable finding by the Board that this action will disrupt proceedings. Such arrangements will be at the sole expense of the individual requesting the recordation. Questions about this agenda – call the Fire District's Office at 707/857-4373.