

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
3750 Gravenstein Hwy N, Sebastopol, CA 95472
June 8, 2021 7:00pm**

Participate by phone (605) 475-4120, passcode 370238#

NOTICE

THE DISTRICT WILL IMPOSE SOCIAL DISTANCING MEASURES FOR ALL INDIVIDUALS
PRESENT AND REQUIRE INDIVIDUALS TO MAINTAIN AT LEAST
SIX FEET OF DISTANCE FROM OTHERS PRESENT

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Corrections to the Agenda
5. PUBLIC COMMENT: *The Board of Directors welcomes participation in Board meetings. Matters under the jurisdiction of the Board that are not posted on the agenda may be addressed by the general public. This opportunity for comment is provided by the Ralph M. Brown Open Meeting Act. However, California Law prohibits the Board from acting on any matter which is not on the posted agenda, unless the Board determines that it is an emergency or other situation specified in Government Code Section 54950 Et.Seq. Public comment is limited to three (3) minutes per individual.*
6. CONSENT CALENDAR
Consent calendar items are considered routine and are acted upon by the Board with a single action. Members of the audience wishing to provide public input may request that the Board remove the item from the Consent Calendar. Comments may be limited to three (3) minutes.
 - a. District Counsel's Report Upon Return from Closed Session, May 11, 2021 Board Meeting
 - b. Draft Board Meeting Minutes, (5/11/21)
7. Old Business
 - a. Policy & Procedure Updates
8. New Business
 - a. Vacant Board of Director Positions – Possible Appointment
 - b. Stipend Update
 - c. Parcel Tax Rate Adjustment - Discussion

9. Committee Reports
 - a. Apparatus
10. Purchase Requests
11. Bills & Warrants
12. Budget Report
 - a. Year-To-Date FY20/21 Budget – Review
 - b. District Preliminary Fiscal Year 21/22 Budget – Review and Consideration for Approval
 - c. Prop IV Resolution – Review and Consideration for Approval
13. Correspondence
14. Fire Chief's Report
 - a. Roster, Alarms and Drills
15. Closed Session

Closed Session pursuant to California Government Code Section 54956.9(d)(2), (e)(2), (e)(5), and 54957 (b)(1) as follows:

- a. **VOLUNTEER PERFORMANCE EVALUATION (GOV. CODE SECTION 54957 (b)(1).)**
Title: Fire Chief.
- b. **CONFERENCE WITH DISTRICT'S OUTSIDE ATTORNEY—THREATENED LITIGATION**
One (1) item of threatened litigation pursuant to California Government Code Section 54956.9(d)(2) and (e)(5). The District has previously produced record of the threatened item of litigation in the agenda packet for the February 22, 2021 Closed Session. This item relates to the same threatened litigation from Linda Tripoli referred to therein.
- c. **CONFERENCE WITH DISTRICT'S OUTSIDE ATTORNEY—ANTICIPATED LITIGATION**
One (1) item involving significant exposure to anticipated litigation pursuant to Government Code Section 54956.9 (d)(2); facts are known under Government Code Section 54956.9 (e)(2) and have previously been disclosed in item 6 of the agenda for the February 22, 2021 Closed Session and corresponding agenda packet.

16. Report Upon Return from Closed Session

17. Adjournment

Certification

I, Jill Melendy, Clerk to the Board for the Graton Fire Protection District, do hereby declare that the foregoing agenda for June 8, 2021 Regular Meeting of the Board of Directors of the Graton Fire Protection District was posted on the door outside the District Headquarters on [Saturday, June 5, 2021 at 6:00 p.m.](#) In compliance with Government Code Section 54957.5. Any non-exempt writing or documents provided to a majority of the Board of Directors regarding any item on this agenda are available during normal business hours, for public inspection at Fire District headquarters office, located at 3750 Gravenstein Hwy N, Sebastopol, CA 95472. This agenda is also available on the District website www.gratonfire.com

Jill Melendy, Clerk of the Board of Directors

Dated: June 5, 2021 / Graton Fire Protection District

ADA Compliance

In compliance with Government Code 54954.2(a), the Graton Fire Department, will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by the section 202 of the American Disabilities Acts of 1990 (42 U.S.C. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Board Recording Secretary, at (707) 823-8400 x107, 72 hours or more prior to the disability accommodations being needed in order to participate in the meeting.