

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
3750 Gravenstein Hwy N, Sebastopol, CA 95472
July 13, 2021 7:00 p.m.**

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. Draft Board Meeting Minutes, 6/8/21, 6/25/21 (Continuance)
 - b. Report Upon Return from Closed Session: June 8th 2021 from District Council
7. Old Business
 - a. Policy & Procedure Updates
8. New Business
 - a. Parcel Tax Rate – Consideration and Possible Action
9. Committee Reports
 - a. Apparatus
10. Purchase Requests (Personal Protection Equipment – 3)

11. Bills & Warrants
12. Budget Report
 - a. Year-To-Date FY20/21 Budget
13. Correspondence
14. Fire Chief's Report
 - a. Roster, Alarms and Drills
15. Closed Session

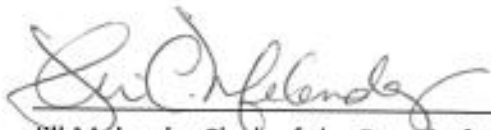
Closed Session pursuant to California Government Code Section 54956.9(d)(2), (e)(2) as follows:

- a. **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 July 13, 2021 Regular Meeting of the Board of Directors of the Graton Fire Protection District was posted on the door outside the District Headquarters by Saturday, July 10, 2021 at 7:00 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: July 10, 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.

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
3750 Gravenstein Hwy N, Sebastopol, CA 95472
BOARD MEETING MINUTES
June 8th, 2021
Continuance (Items 8-12) June 25th, 2021**

1. Call to Order: 7:03 p.m.
2. Pledge of Allegiance
3. Roll Call: Maddocks, Cesaretti, Nunes. Also Present: Bullard
4. Corrections to the Agenda: None
5. PUBLIC COMMENT: None
6. CONSENT CALENDAR: Motion by Nunes to approve consent calendar as modified, 2nd by Cesaretti, passed 3/0.
 - a. District Counsel's Report Upon Return from Closed Session, May 11, 2021 Board Meeting
 - b. Draft Board Meeting Minutes, (5/11/21): Request from public attendee to modify minutes of May 11th to reflect one board vacancy announcement accepting applications until May 14th with subsequent clarification that applications would be accepted through the end of the month.
7. Old Business
 - a. Policy & Procedure Updates: Nunes handed out 2 pages of recommendations for policies and procedures. To be continued for next regular meeting.
8. New Business
 - a. Vacant Board of Director Positions – Motion by Nunes to appoint Linda Tripoli , 2nd by Cesaretti, 2/1 not passed. Motion by Maddocks to appoint Scott Fisher, discussion by Cesaretti about invalid candidate due to being active on roster. No action taken.
 - b. Stipend Update: Bullard presented the changes suggested by LCW for Policy 312. Motion by Cesaretti to accept as written, 2nd by Nunes, passed 3/0.
 - c. Parcel Tax Rate Adjustment – To be an action item at the July board meeting.
9. Committee Reports
 - a. Apparatus: Bullard requested continued work with committee.
10. Purchase Requests: Bullard handed out 3 quotes for A/C replacement. Motion to approve replacing A/C unit not to exceed \$9,000 by Nunes, 2nd by Cesaretti, passed 3/0.
11. Bills & Warrants: Motion to approve balance of bills reflected in check detail by Nunes, 2nd by Cesaretti, passed 3/0.

12. Budget Report

- a. Year-To-Date FY20/21 Budget – Review
- b. District Preliminary Fiscal Year 21/22 Budget – Public member discussed the preliminary budget, made recommendations and handed out his summary document. Cesaretti made motion to approve district’s preliminary budget as written, 2nd by Nunes, passed 3/0.
- c. Prop IV Resolution – 21-6-1, Budget Resolutions - 21-6-2, 21-6-3 Motion by Cesaretti to approve each of the resolutions as written, 2nd by Nunes, passed 3/0.

13. Correspondence

14. Fire Chief’s Report

- a. Roster: 1 deletion Alarms: 54 Drills: 14

15. Closed Session

Closed Session pursuant to California Government Code Section 54956.9(d)(2), (e)(2), (e)(5), and 54957 (b)(1) Entered: 8:00 p.m. Exited: 8:34 p.m.

16. Report Upon Return from Closed Session: Upon return from closed session, a report was given by District Council William Ross.

17. Adjournment: 8:06 p.m.

William D. Ross
David Schwarz
Kypros G. Hostetter

Law Offices of
William D. Ross
400 Lambert Avenue
Palo Alto, California 94306
Telephone: (650) 843-8080
Facsimile: (650) 843-8093

Los Angeles Office:

P.O. Box 25532
Los Angeles, CA 90025

File No: 1965

June 11, 2021

VIA E-MAIL

The Honorable Bob Maddocks, President
and Members of the District Board of Directors
Graton Fire Protection District
3750 Gravenstein Hwy, N
Sebastopol, CA 95472

Re: Report Upon Return from Closed Session; Regular Meeting of the Graton Fire Protection District Board of Directors; June 8, 2021

Dear President Maddocks and Members of the Board of Directors:

This communication sets forth reportable action, if any, of the Board of Directors ("Board") of the Graton Fire Protection District ("District") consistent with provisions of the Ralph M. Brown Opening Meeting Act (Government Code Section 54950, *et seq.*) resulting from the Closed Session of the June 8, 2021 Regular Board Meeting.

Your Board convened in Open Session at 7:00 p.m. to address matters agendized for Board consideration in Open Session. Upon the conclusion of the Open Session, your Board subsequently adjourned into Closed Session at 8:00 p.m.

There were three matters agendized for Closed Session consideration:

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

The Honorable Bob Maddocks, President
and Members of the District Board of Directors
June 11, 2021
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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.

There was no consideration of Closed Session Agenda Item No. 15.a.

With respect to Closed Session Agenda Item No. 15.b., there was no reportable action under the common law attorney-client privilege and that provided by Government Code Section 54956.9(d)(2) and 5456.9(e)(5).

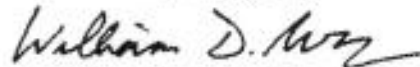
With respect to Closed Session Agenda Item No. 15.c., there was no reportable action under the common law attorney-client privilege and that provided by Government Code Section 54956.9(d)(2).

The Closed Session concluded at 8:34 p.m. with the indication that a written Report Upon Return from Closed Session would be prepared consistent with the provisions of Government Code section 54957.1 for the matters agendized for Closed Session consideration.

This communication should be added for review under the Consent portion of the Agenda of your next Regular or Special Board Meeting.

If there are any questions concerning its content, it may be taken off the Consent Calendar at that time or our office may be contacted in the interim.

Very truly yours,



William D. Ross
District Counsel

WDR:jf

cc: Bill Bullard, District Chief
Jill Melendy, Administrative Assistant

Anthony Risucci, Esq., Special Counsel

PARCEL TAX

William D. Ross
David Schwarz
Kypros G. Hostetter

Law Offices of
William D. Ross
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Palo Alto, California 94306
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Los Angeles Office:
P.O. Box 25532
Los Angeles, CA 90025

File No: 19/65

July 9, 2021

The Honorable Bob Maddocks, President
and Members of the District Board of Directors
Graton Fire Protection District
3750 Gravenstein Hwy, N
Sebastopol, CA 95472

Re: July 13, 2021 Regular Meeting of the Graton Fire Protection District Board of Directors: Agenda Item 8.a: Staff Report

Dear President Maddocks and Members of the Board of Directors:

Attached to this document is the annual report required by Graton Fire Protection District ("District") Ordinance 2019-11-01 entitled "An Ordinance Of The Graton Fire Protection District Authorizing The District To Impose And Levy A Special Tax" (the, "Ordinance") in support of the consideration of the annual imposition of the Special Tax (with annual adjustments) noticed for the regular meeting of the District Board of Directors ("Board") on July 13, 2021.

Your Board may consider in your discretion whether to impose the Special Tax for Fiscal Year 2021-22, and whether to apply the full or some percentage of the annual cost of living adjustment authorized by the Ordinance.

Please note that in addition to the attached report documents an additional document that is part of the report, setting forth the individual parcels and land use codes associated with the parcels made available by the County is available for download and review at:

https://www.gratonfire.com/uploads/2/9/0/9/29095929/parcel_tax_roll_21-22.pdf.

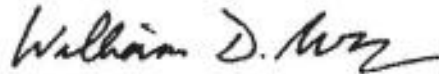
Also enclosed for your review is a copy of the Ordinance and District Resolutions supporting the imposition of the Special Tax for Fiscal Year 2021-22.

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The Honorable Bob Maddocks, President
and Members of the District Board of Directors
July 9, 2021
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Very truly yours,

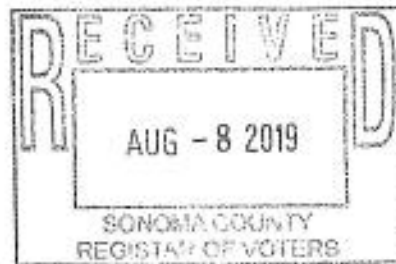
A handwritten signature in black ink, appearing to read "William D. Ross". The signature is fluid and cursive, with a long, sweeping underline.

William D. Ross
District Counsel

WDR:

cc: Bill Bullard, District Chief
Jill Melendy, Administrative Assistant

Enclosures: Report Supporting Imposition of Special Tax
District Special Tax Ordinance
Resolutions Regarding Special Tax



Resolution No. 19-08-01
Date: August 5, 2019

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GRATON FIRE PROTECTION DISTRICT CALLING A SPECIAL ELECTION FOR TUESDAY, NOVEMBER 5, 2019, ON AN ORDINANCE AUTHORIZING THE DISTRICT TO IMPOSE AND LEVY A SPECIAL TAX TO ASSIST THE DISTRICT IN MEETING THE COSTS OF CONTINUING TO PROVIDE AUTHORIZED FIRE AND EMERGENCY SERVICES AND EXERCISING OTHER RIGHTS AND POWERS OF THE DISTRICT, INCREASING THE DISTRICT'S APPROPRIATIONS LIMIT FOR THE MAXIMUM PERIOD ALLOWED BY LAW TO ALLOW THE USE OF THE PROCEEDS OF THE SPECIAL TAX, AND REQUESTING THAT THE ELECTION BE CONSOLIDATED WITH ANY OTHER ELECTION HELD ON THE SAME DATE IN THE SAME TERRITORY

RESOLVED, by the Board of Directors ("the Board") of the Graton Fire Protection District ("the District"), that:

WHEREAS, the amount of revenue available to the District from property taxes is inadequate to meet the current costs of providing authorized services and exercising other rights and powers of the District; and

WHEREAS, a special tax would provide a larger stable source of supplementary revenue to assist in meeting such costs; and

WHEREAS, Article XIII A, section 4 and Article XIII C, section 2 of the California Constitution, Article 3.7 (commencing with Section 53720) of Chapter 4 of Division 2 of Title 5 of the California Government Code, Section 13911 of the California Health and Safety Code and Article 3.5 (commencing with Section 50075) of Chapter 1 of Part 1 of Division 1 of Title 5 of the California Government Code authorize the Board, following notice and hearing, to propose the adoption of such an additional special tax and to submit the proposition to the voters of the District; and

WHEREAS, Article XIII B section 4 of the California Constitution allows the voters of the District to change the appropriations limit of the District for a period not exceeding four (4) years; and

WHEREAS, the Board desires to propose an Ordinance (i) authorizing the District to impose and levy a special tax to assist the District in meeting the costs of providing authorized services and exercising other rights and powers of the District, and (ii) increasing the District's appropriations limit for the maximum period allowed by law to allow use of the proceeds of the special tax; and

WHEREAS, state law requires that such an Ordinance be submitted to the voters of the District for their approval, and authorizes the Board to call a special election for that purpose and to request consolidation of the election with any other election held on the same date in territory that is the same or is in part the same;

NOW, THEREFORE, the Board hereby resolves and orders as follows:

1. The Board finds and declares that the amount of revenue available to the District from

property taxes is inadequate to meet the costs of continuing to provide authorized fire and emergency services and exercising other rights and powers of the District.

2. The Board finds and declares that imposing a special tax is necessary to establish a larger stable source of supplementary revenue to assist the District in meeting the costs of providing authorized services and exercising other rights and powers of the District.

3. The Board finds and declares that the District has complied with all laws requiring notice of the actions contained herein, and has held a public hearing as required by law.

4. The Board determines that an Ordinance authorizing the District to impose and levy a special tax having a maximum rate as shown on Attachment "A" of the Ordinance of \$250.00 per assessor's parcel number plus \$100.00 per additional unit or site for residential properties; \$250.00 per assessor's parcel for agricultural land; \$300.00 per assessor's parcel plus 0.14 per square foot for commercial, industrial and warehouse properties; and \$100 per assessor's parcel for other properties; in order to assist the District in meeting the costs of continuing to provide authorized fire and emergency services and exercising other rights and powers of the District, shall be presented to the voters of the District. In accordance with Section 53739 of the California Government Code, the rate shall be adjusted each year for inflation by an amount equal to the annual adjustment factor determined pursuant to Section 7902 of the California Government Code and applied by the District to its appropriations limit. The Board further determines that the form of the Ordinance, which is hereby designated Ordinance No. 2019-11-01, shall be as set forth in Exhibit "A," attached hereto and incorporated herein by this reference. Pursuant to state law, Ordinance No. 2019-11-01 shall not go into effect unless it is approved by two-thirds of the votes cast by voters of the District voting upon the question of its approval.

5. The Board hereby calls a special election for Tuesday, November 5, 2019, and directs that the foregoing proposition shall be submitted to voters of the District at the election in the following manner:

(a) There shall be included on the ballot to be marked by the voters of the District, in addition to any other matters required by law, ballot language in the following form:

"In order to continue to provide fire and emergency services, shall Graton Fire Protection District Ordinance No. 2019-11-01, authorizing the District to impose and levy a special tax based on use codes shown on Attachment "A" of the Ordinance of \$250.00 for residential properties; \$250.00 for agricultural land; and \$300 plus \$0.14 per square foot for commercial properties; raising approximately \$800,000.00 annually until repealed; and increasing the District's appropriations limit, be adopted?"

(b) The ballot to be used at the election shall be both as to form and matter contained therein such as may be required by law. On the ballot, in addition to any other printed matter required by law, opposite the measure to be voted upon and to its right, the words "yes" and "no" shall be printed on separate lines with voting squares.

(c) The Sonoma County Registrar of Voters is hereby authorized, instructed, and directed to provide and furnish any and all official ballots, notices, printed matter, and all supplies, equipment, and paraphernalia that may be necessary to properly and lawfully conduct the election.

(d) The Sonoma County Registrar of Voters shall give all notices required by law.

(e) Arguments for and against the measure may be, and other analyses provided for by law shall be, submitted in accordance with law.

(f) It is hereby requested that the election be consolidated with any other election held on the same date in territory that is the same or in part the same.

(g) The canvass of ballots cast at the election shall be conducted in accordance with law.

6. The Clerk of the Board is directed to forward a certified copy of this resolution to the Sonoma County Board of Supervisors and to the Sonoma County Registrar of Voters.

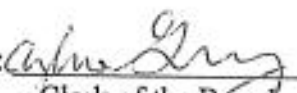
THE FOREGOING RESOLUTION was introduced at a meeting of the Board on August 5th, 2019 by Director Casaretti, who moved its adoption, seconded by Director Gruy, and ordered adopted by the following vote:

AYES: 4 NOES: 0 ABSTAIN: 0 ABSENT: 1

WHEREUPON, the President declared the foregoing Resolution adopted, and **SO ORDERED**.



President, Board of Directors
Graton Fire Protection District

Attest: 
Clerk of the Board



ORDINANCE NO. 2019-11-01

AN ORDINANCE OF THE GRATON FIRE PROTECTION DISTRICT AUTHORIZING THE DISTRICT TO IMPOSE AND LEVY A SPECIAL TAX

The people of the Graton Fire Protection District ordain as follows:

SECTION I. DEFINITIONS.

For the purposes of this Ordinance, the following words and phrases shall have the meanings respectively ascribed to them by this section unless the context clearly requires a different meaning. The definition of a word or phrase applies to any of that word's or phrase's variants.

"Special Tax" means the special tax authorized by and imposed pursuant to this Ordinance. The additional special tax is a special tax within the meaning of Article XIII A, section 4 and Article XIII C, section 1 of the California Constitution.

"Board of Directors" means the Board of Directors of the Graton Fire Protection District.

"District" means the Graton Fire Protection District in Sonoma County, California.

"Parcel of Real Property" means a separate parcel of real property having a separate Assessor's parcel number as shown on the secured tax rolls of the County of Sonoma, or an assessment of a structural property on the unsecured tax rolls of the County of Sonoma, or an assessment made by the State Board of Equalization.

SECTION II. AUTHORITY.

This Ordinance is adopted pursuant to Article XIII A, section 4, Article XIII B, section 4 and Article XIII C, section 2 of the California Constitution, Article 3.7 (commencing with Section 53720) of Chapter 4 of Division 2 of Title 5 of the California Government Code, Section 13911 of the California Health and Safety Code, and Article 3.5 (commencing with Section 50075) of Chapter 1 of Part I of Division 1 of Title 5 of the California Government Code.

SECTION III. DETERMINATION OF NECESSITY.

The amount of revenue available to the District from property taxes is inadequate to meet the cost of continuing to provide fire and emergency services pursuant to Section 13862 of the California Health and Safety Code. Therefore, the District must establish a larger stable source of supplementary revenue to assist in meeting the costs of providing such services and exercising the other rights and powers of the District.

SECTION IV. PURPOSE OF SPECIAL TAX.

The purpose for which the special tax shall be imposed and levied is to raise revenue for the District to use in meeting the costs of (1) continuing to provide fire and emergency services pursuant to Section 13862 of the California Health and Safety Code, and (2) exercising other rights and powers granted to the District in Chapter 5 (commencing with Section 13860) of Part 2.7 of Division 12 of the California Health and Safety Code.

SECTION V. SPECIAL TAX AUTHORIZATION AND LIMIT.

The Board of Directors is authorized to impose and levy the additional special tax each year on each parcel of real property within the District, except parcels of real property owned by a federal, state, or local agency, based on the use or right of use of the parcel and for the purpose stated in Section IV of this Ordinance. As shown in Attachment "A" to this Ordinance, the special tax may be levied at a rate not to exceed of \$250.00 per assessor's parcel number plus \$100.00 per additional unit or site for residential properties; \$250.00 per assessor's parcel for agricultural land; \$300.00 per assessor's parcel plus 0.14 per square foot for commercial, industrial and warehouse properties; and \$100 per assessor's parcel for other properties. In accordance with Section 53739 of the California Government Code, the rate shall be adjusted each year for inflation by an amount equal to the annual adjustment factor determined pursuant to Section 7902 of the California Government Code and applied by the District to its appropriations limit. The special tax shall be imposed annually until repealed in accordance with the schedule set forth in Exhibit "A," attached hereto and incorporated herein by this reference. The Board of Directors shall set the rate of the special tax each year as provided in Section VI of this Ordinance, provided that in no year shall the rate exceed the maximum specified in this section.

SECTION VI. REPORT AND HEARING ON SPECIAL TAX.

Each year prior to the imposition of the special tax, the Board of Directors shall cause a report to be prepared showing each parcel of real property subject to the special tax, the owner(s) thereof, the land use classification or classifications applied thereto, and the proposed levy thereon. Upon receipt of the report, the Board of Directors shall set a date for a public hearing thereon and shall cause notice of the hearing to be given pursuant to Section VIII of this Ordinance. At the public hearing, the Board of Directors shall set the rate and make such corrections to the taxes proposed to be levied as may be required.

SECTION VII. ANNUAL REPORT ON SPECIAL TAX REVENUES.

Each year the District shall cause a report to be prepared and filed with the Board of Directors containing information regarding the amount of special tax revenues collected and expended as well as the status of projects funded with proceeds of the special tax.

SECTION VIII. NOTICE OF HEARING.

In the absence of state law specifying the procedure for giving notice, notice of any public hearing held pursuant to this ordinance shall be given by posting in at least three (3) public places within the District at least fifteen (15) days prior to the hearing and publishing twice pursuant to Section 6066 of the California Government Code in at least one (1) newspaper of general circulation within the District. The notice shall include the date, time, and place of the public hearing, a general explanation of the matter to be considered, and a statement of where additional information may be obtained.

SECTION IX. COLLECTION.

The special tax shall be collected in the same manner and subject to the same penalty as other charges and taxes collected by or on behalf of the District by the County of Sonoma. The Sonoma County Tax Collector may deduct reasonable administrative costs incurred in collecting the special tax and deposit the amounts deducted in the Sonoma County General Fund. In accordance with Article 1 (commencing with section 29300) of Chapter 2 of Division 3 of Title 3 of the California Government Code, there shall be added to the amount of the special tax an amount for the reasonable administrative costs incurred in collecting the special tax.

SECTION X. APPROPRIATIONS LIMIT.

The appropriations limit for the District shall be increased by the amount of the additional tax money raised to permit spending of the revenue raised by the special tax, for the maximum four (4) year period permitted by law.

SECTION XI. SEVERABILITY CLAUSE.

If any section, subsection, sentence, clause or phrase of this Ordinance is for any reason held to be unconstitutional and invalid, such decision shall not affect the validity of the remaining portion of this ordinance. The people of the Gold Ridge Fire Protection District hereby declare that they would have passed this Ordinance and every section, subsection, sentence, clause or phrase thereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses or phrases be declared unconstitutional or invalid.

SECTION XII. EFFECTIVE DATE.

This Ordinance shall take effect the day following its approval by two-thirds of the District's qualified voters voting on its approval at the special election on November 5, 2019.

APPROVED, by at least two-thirds vote of the voters of the Graton Fire Protection District at the special election held on November 5, 2019, and

SO ORDERED.

ATTEST:

President, Board of Directors
Graton Fire Protection District

Clerk of the Board of Directors

EXHIBIT A

**GRATON FIRE PROTECTION DISTRICT
2019 SPECIAL TAX PARCEL - USE CODES**

USE CODE SUMMARIES	RATE PER APN	RATE PER ADDITIONAL UNIT/SITE
RESIDENTIAL	\$250.00	\$100.00
AGRICULTURAL	\$250.00	not applicable
COMMERCIAL/INDUSTRIAL	\$300.00	plus \$0.14 per square foot
OTHER	\$100.00	\$0.00

USE CODE CLASSIFICATION DETAILS (as adopted and amended by the County of Sonoma)

RESIDENTIAL	0010, 0012, 0013, 0014, 0015, 0016, 0021, 0022, 0023, 0032, 0034, 0035, 0042, 0050, 0051, 0052, 0054, 0055, 0056, 0057, 0062, 0064, 0080, 0081, 0090, 0093, 0095, 0401, 0411, 0421, 0423, 0425, 0426, 0461, 0471, 0511, 0516, 0541, 0546, 0555, 0561
AGRICULTURAL	0400, 0410, 0420, 0422, 0431, 0470, 0500, 0501, 0502, 0520, 0540, 0547, 0450, 0460, 0510, 0554, 0560, 0590, 0592
COMMERCIAL/INDUSTRIAL	0066, 0110, 0111, 0112, 0113, 0114, 0115, 0170, 0201, 0202, 0210, 0250, 0255, 0280, 0281, 0290, 0291, 0301, 0302, 0310, 0311, 0320, 0321, 0340, 0350, 0351, 0352, 0353, 0354, 0360, 0381, 0392, 0481, 0483, 0486, 0602, 0640, 0660, 0680, 0681, 0710, 0711, 0720, 0721, 0722, 0750, 0751, 0752, 0770
OTHER	0000, 0001, 0002, 0003, 0005, 0053, 0100, 0101, 0323, 0570, 0810, 0811, 0812, 0820, 0850, 0851, 0860, 0925

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GRATON FIRE PROTECTION DISTRICT OF SONOMA COUNTY, STATE OF CALIFORNIA, SETTING AND ADOPTING AN APPROPRIATIONS LIMIT FOR THE 2021/2022 FISCAL YEAR

WHEREAS, Article XIII B of the Constitution of the State of California establishes appropriations limits on the proceeds of taxes for entities of government, and

WHEREAS, Proposition 111 approved by the voters in June 1990 requires that the appropriations limit for a governmental entity be adopted by Resolution after selection of the annual adjustment factors, and

WHEREAS, a notice was published stating that an appropriations limit was to be adopted and that the information and data for the limit was available for public inspection for at least fifteen days, and

WHEREAS, the Board of Directors of the Graton Fire Protection District did meet in a regularly scheduled meeting and did select each of the applicable annual adjustment factors and such selection is recorded in the minutes of that meeting.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Graton Fire Protection District that the adopted Appropriations Limit for the 2021/2022 fiscal year is \$1,653,789.

BE IT FURTHER RESOLVED that the Clerk of this Board is directed to publish the adopted limit in the annual budget, and to file the required reports with the State Controller.

BE IT FURTHER RESOLVED that the Clerk of this Board is directed to retain all calculation sheets and adjustment factor data for three years.

The foregoing resolution was introduced by Director Cesaretti who moved its adoption, and seconded by Director Nunes, and adopted on a roll call vote by the following vote:

Director Cesaretti Director Maddocks Director Nunes

Director _____ Director _____

AYES: 3 NOES: 0 ABSTAIN: 0 ABSENT: 0

WHEREUPON, the Chair declared the foregoing resolution adopted, and SO ORDERED.

[Signature]
PRESIDENT

Attest: [Signature]
Clerk of the Board

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GRATON FIRE PROTECTION DISTRICT OF SONOMA COUNTY, STATE OF CALIFORNIA, ADOPTING A PROPOSED BUDGET FOR THE 2021/2022 FISCAL YEAR

WHEREAS, the Board opened the Public Hearing and on this 8th day of June 2021, continued said Public Hearing for consideration of the final proposed budget for fiscal year 2021/2022.

NOW, THEREFORE, BE IT RESOLVED that the Board has approved the preliminary expenditure budget on this date as follows:

Reimbursement, Strike Teams, Standby, Work Comp	\$1,065,712
Services & Supplies	\$602,500
Long-Term Liabilities	<u>\$412,369</u>

TOTAL ANTICIPATED EXPENDITURES FOR 2021/2022: \$2,080,581

BE IT FURTHER RESOLVED the Board approved the preliminary revenue budget on this date as follows:

Property Tax (including secured and unsecured)	\$1,674,500
Interest / Property Earnings Anticipated	\$1,000
Revenues from State & Federal Agencies	\$470,277
Reimbursements & Other Charges for Services	<u>\$107,000</u>

TOTAL ANTICIPATED REVENUE FOR 2021/2022: \$2,252,777

The foregoing resolution was introduced this 8th day of June 2021 by Director Cesaretti who moved its adoption, and seconded by Director Nunes, and adopted on a roll call vote by the following vote:

Director Cesaretti Director Maddocks Director Nunes

Director _____ Director _____

AYES: 3 NOES: 0 ABSTAIN: 0 ABSENT: 0

WHEREUPON, the Chair declared the foregoing resolution adopted, and SO ORDERED.

Ruth Maddocks
CHAIR

Attest: Xi Chelander
Clerk of the Board

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GRATON FIRE PROTECTION DISTRICT OF SONOMA COUNTY, STATE OF CALIFORNIA, ADOPTING A PROPOSED CAPITAL RESERVES BUDGET FOR THE 2021/2022 FISCAL YEAR

WHEREAS, the Board opened the Public Hearing and on this 8th day of June 2021, continued said Public Hearing for consideration of the preliminary proposed capital reserves budget for fiscal year 2021/2022.

NOW, THEREFORE, BE IT RESOLVED that the Board has approved the preliminary expenditure capital reserves budget on this date as follows:

Capital Purchases/Improvements \$0

TOTAL ANTICIPATED EXPENDITURES FOR 2020/2021: \$0

BE IT FURTHER RESOLVED the Board approved the preliminary revenue capital reserves budget on this date as follows:

Unclaimed Operating Fund Revenue Within a Fund \$0

TOTAL ANTICIPATED REVENUE FOR 2020/2021: \$0

The foregoing resolution was introduced this 8th day of June 2021 by Director Cesaretti who moved its adoption, and seconded by Director Nunes, and adopted on a roll call vote by the following vote:

Director Cesaretti [check] Director Maddocks [check] Director Nunes [check]

Director _____ Director _____

AYES: 3 NOES: 0 ABSTAIN: 0 ABSENT: 0

WHEREUPON, the Chair declared the foregoing resolution adopted, and SO ORDERED.

[Signature] CHAIR

Attest: [Signature] Clerk of the Board

Graton Fire Protection District

Parcel Tax Rates	FY21	FY22		
Possible Rate Structure	Existing	No Change	50% of Inc.	100% of Inc.
Other	\$ 100.00	\$ 100.00	\$ 102.87	\$ 105.73
Residential	\$ 250.00	\$ 250.00	\$ 257.16	\$ 264.33
Per Additional Residence	\$ 100.00	\$ 100.00	\$ 102.87	\$ 105.73
Commercial Flat	\$ 350.00	\$ 350.00	\$ 360.03	\$ 370.06
Commercial per sf	\$ 0.1400	\$ 0.14	\$ 0.14	\$ 0.15

Per Capita Personal Income change over prior year 5.73%

Source: California Department of Finance, May 2021

ORDINANCE LANGUAGE

SECTION V. SPECIAL TAX AUTHORIZATION AND LIMIT

In accordance with Section 53739 of the California Government Code, the rate shall be adjusted each year for inflation by an amount equal to the annual adjustment factor determined pursuant to Section 7902 of the California Government Code and applied by the District to its appropriations limit.

	FY21	FY22		
Possible Rate Structure	Existing	No Change	50% of Inc.	100% of Inc.
Revenue Impact	817,265	817,265	840,680	864,094

PURCHASE REQUESTS

Structure Turnouts
7/13/2021

	Vendor	Price
1	Curtis	\$ 16,134
2		
3		
4		

Requested Motion: I Make a Motion to purchase 5 sets of Structure Turnouts from Curtis, single item vendor not to exceed \$16,500.00.

Structure Boots
7/13/2021

	Vendor	Price
1	Fire Penny	\$3,380
2	Fire Safety USA	\$3,418
3	Fuego Fire Center	\$3,440
4		

Requested Motion: I Make a Motion to purchase 7 Pairs of Structure Boots from Fire Penny, not to exceed \$4000.

Wildland Jackets

7/13/2021

	Vendor	Price
1	Curtis	\$ 3,401
2	Forestry Supplier	\$ 2,859
3	Cascade fire equipment	\$ 4,782
4		

Requested Motion: I Make a Motion to purchase 15 Wildland Coats from Curtis not to exceed \$3700.

**BILLS AND WARRANTS
AND
YEAR TO DATE BUDGET**

Graton Fire Protection District
Check Detail
July 13, 2021

Num	Name	Account	Paid Amount
Debit	CalPERS		
		5923 · Retirement- CalPERS - Jun21 Classic	-2,908.45
Debit	CalPERS		
		5923 · Retirement- CalPERS - Jun21 Pepra	-5,313.39
Debit	CalPERS (see attached)		
		5923 · Unfunded Accrued Liability	-48,119.00
Debit	ADP (see attached report)		
		66000 · Payroll Expenses	-36,409.74
Debit	ADP (see attached report)		
		66000 · Payroll Expenses	-1,366.82
			-37,776.56
3920	Amanda Roy		
		5911 · Reimbursement- Calls/Drills	-8.00
3921	Angel Cuevas		
		5911 · Reimbursement- Calls/Drills	-200.00
3922	Bay Area Background Checks		
		6400 · Office Expense	-292.50
3923	Bill Bullard		
		6040 · Communications	-243.75
		7303 · Private Car Expense	-1,500.00
		5911 · Reimbursement- Calls/Drills	-5,295.00
			-7,038.75
3924	Bob Maddocks		
		5913 · Reimbursement- Boards/Comms	-275.00
3925	CalChoice		
		5930 · Health Insurance	-4,143.56
3926	Chaz Mathias		
		5917 · Sleeper Reimbursement	-70.00
		5911 · Reimbursement- Calls/Drills	-121.00
			-191.00
3927	Cliff Walker Supply & Maint		
		6180 · Building Maintenance	-420.00
3928	Darrell Kopriva		
		5917 · Sleeper Reimbursement	-630.00
		5911 · Reimbursement- Calls/Drills	-1,275.00
			-1,905.00
3929	Dustin Blumenthal		
		6020 · Clothing/Personal	-200.00
3930	Ed Miranda		
		5911 · Reimbursement- Calls/Drills	-8.00
3931	Emily Fuller		
		5911 · Reimbursement- Calls/Drills	-200.00
3932	Evan Jacobs		
		5917 · Sleeper Reimbursement	-350.00
		5911 · Reimbursement- Calls/Drills	-301.00
			-651.00

Graton Fire Protection District
Check Detail
July 13, 2021

Num	Name	Account	Paid Amount
3933	FASIS		
		5940 · Workers Comp	-5,257.00
3934	Golden State Emergency Vehicle		
		6155 · Vehicle Maintenance	-1,003.58
		6155 · Vehicle Maintenance	-247.64
			-1,251.22
3935	Graton Firefighters' Assoc.		
	Wes Gray Donation	5913 · Reimbursement- Boards/Comms	-200.00
3936	Hayman Refrigeration & Air Cond.		
		6180 · Building Maintenance	-399.70
3937	Ian Muskar		
		5911 · Reimbursement- Calls/Drills	-875.00
3938	Jacob Mual		
		5917 · Sleeper Reimbursement	-420.00
		5911 · Reimbursement- Calls/Drills	-506.00
			-926.00
3939	Jason Nunes		
		5913 · Reimbursement- Boards/Comms	-275.00
3940	Jenna Dunbar		
		5917 · Sleeper Reimbursement	-140.00
		5911 · Reimbursement- Calls/Drills	-587.00
			-727.00
3941	Jeremiah Mahan		
		5911 · Reimbursement- Calls/Drills	-200.00
3942	Jonathan Preciado		
		5911 · Reimbursement- Calls/Drills	-691.00
3943	Jones Garage Door Co., Inc.		
		6180 · Building Maintenance	-2,400.00
		6180 · Building Maintenance	-3,629.00
			-6,029.00
3944	Josh Skikos		
		5911 · Reimbursement- Calls/Drills	-881.00
3945	Kristen Cattell		
		5911 · Reimbursement- Calls/Drills	-200.00
3946	Kyle Bartlett		
		6140 · Equipment Maintenance	-47.73
3947	Lazerjet Tech		
		6400 · Office Expense	-854.00
3948	Lia Liskey		
		5911 · Reimbursement- Calls/Drills	-200.00

Graton Fire Protection District
Check Detail
July 13, 2021

Num	Name	Account	Paid Amount
3949	Liebert Cassidy Whitmore		
		6610 · Legal Services	-8,130.00
		6610 · Legal Services	-2,189.50
		6610 · Legal Services	-4,283.00
			<u>-14,602.50</u>
3950	Lindsay Cruckshank		
		5911 · Reimbursement- Calls/Drills	-610.00
3951	Major Alarm Inc		
		6180 · Building Maintenance	-88.50
3952	Mario Cesaretti		
		5913 · Reimbursement- Boards/Comms	-250.00
3953	Mathias Bonse		
		5911 · Reimbursement- Calls/Drills	-200.00
3954	Matt Skinner		
		5917 · Sleeper Reimbursement	-160.00
		5911 · Reimbursement- Calls/Drills	-855.00
			<u>-1,015.00</u>
3955	McKesson Medical - Surgical		
		6261 · Medical Supplies	-233.61
		6261 · Medical Supplies	-29.98
			<u>-263.59</u>
3956	Merrill, Arnone & Jones, LLP		
		6610 · Legal Services	-5,010.00
		6610 · Legal Services	-450.00
			<u>-5,460.00</u>
3957	Napa Auto Parts		
		6140 · Equipment Maintenance	-59.16
3958	North Bay Petroleum		
		7201 · Gas/Oil	-2,379.94
3959	Provident Agency		
		6100 · Liability Insurance	-11,884.00
3960	Robert Sabrowsky		
		5911 · Reimbursement- Calls/Drills	-2,116.00
3961	Ryan Fernandez		
		5917 · Sleeper Reimbursement	-35.00
		5911 · Reimbursement- Calls/Drills	-251.00
			<u>-286.00</u>
3962	Sam Ballenger		
		5917 · Sleeper Reimbursement	-280.00
		5911 · Reimbursement- Calls/Drills	-559.00
			<u>-839.00</u>
3963	Santa Rosa Fire Equipment		
		6140 · Equipment Maintenance	-363.00

Graton Fire Protection District
Check Detail
July 13, 2021

Num	Name	Account	Paid Amount
3964	Santa Rosa Junior College		
		7120 · In-Service Training	-446.00
3965	Sapphire Alvarez		
		5911 · Reimbursement- Calls/Drills	-113.00
3966	Scott Fisher		
		5911 · Reimbursement- Calls/Drills	-903.00
3967	Sebastopol Hardware Center		
		6140 · Equipment Maintenance	-18.55
		6140 · Equipment Maintenance	-5.51
			-24.06
3968	Sign Dynamics		
		6400 · Office Expense	-467.61
3969	Sonoma County Assessor		
		6400 · Office Expense	-352.80
3970	Sonoma County Junior College		
		VOID	0.00
3971	Standard Insurance Company		
		5931 · Disability Insurance	-174.00
3972	Tablet Command		
		6400 · Office Expense	-1,687.50
3973	TargetSolutions Learning LLC		
		VOID	0.00
3974	Torrey Farmer		
		5913 · Reimbursement- Boards/Comms	-225.00
3975	US Bank - Credit Card		
		US Bank Corp.	-1,366.86
3976	USPS		
		6400 · Office Expense	-284.00
3977	Zach Colenzo		
		5917 · Sleeper Reimbursement	-80.00
		5911 · Reimbursement- Calls/Drills	-278.00
			-358.00
		TOTAL	-\$173,480.38

CalPERS Prior Service Unfunded Liability Spreadsheet

Payroll Period	Bartlett	Blumenthal	Miller	Parker	Spelman	Walker	Total
Sep-20	\$ 3,549.89	\$ 4,070.30	\$ 3,549.89	\$ 3,877.61	\$ 3,073.93	\$ 3,877.60	\$ 21,999.22
Oct-20	\$ 4,759.63	\$ 7,043.92	\$ 4,759.64	\$ 5,198.40	\$ 5,235.60	\$ 5,199.02	\$ 32,196.21
Nov-20	\$ 4,759.63	\$ 6,302.40	\$ 4,759.64	\$ 5,199.02	\$ 5,235.60	\$ 5,199.02	\$ 31,455.31
Dec-20	\$ 4,759.63	\$ 6,932.64	\$ 4,759.63	\$ 5,199.02	\$ 4,283.67	\$ 5,199.02	\$ 31,133.61
Jan-21	\$ 4,759.63	\$ 6,302.40	\$ 4,759.64	\$ 5,199.02	\$ 4,759.63	\$ 5,639.32	\$ 31,419.64
Feb-21	\$ 4,759.63	\$ 5,672.16	\$ 4,283.67	\$ 5,199.02	\$ 4,283.67	\$ 4,679.12	\$ 28,877.27
Total	\$ 27,348.04	\$ 36,323.82	\$ 26,872.11	\$ 29,872.09	\$ 26,872.10	\$ 29,793.10	\$ 177,081.26
CalPERS-employee	\$ 3,555.25	\$ 4,722.10	\$ 3,493.37	\$ 3,883.37	\$ 3,493.37	\$ 3,873.10	\$ 23,020.56
CalPERS-employer	\$ 3,567.28	\$ 4,738.08	\$ 3,505.20	\$ 3,896.52	\$ 3,505.20	\$ 3,886.21	\$ 23,098.48
CalPERS Total	\$ 7,122.52	\$ 9,460.18	\$ 6,998.57	\$ 7,779.89	\$ 6,998.57	\$ 7,759.31	\$ 46,119.04

7/10/21 This total reflects the unfunded liability (UAL) payable to CalPERS to meet prior service commitment.

Check Date	Name	Net Pay	Check No	Employer Liability
Pay Frequency: Monthly				
Department: 2 - Tree Farm				
7/13/2021	Lucia, Linda	256.27	50684	28.17
7/13/2021	Martinez, Michael P	244.04	DD	26.82
7/13/2021	O'Dell, Heather	106.67	50685	8.83
Department Totals: 2 - Tree Farm		\$606.98		\$63.82
Total Net Pays for 2 - Tree Farm: 3				
Department: 4 - Stipend				
7/13/2021	Ballenger, Samuel A	1,443.67	DD	167.48
7/13/2021	Jacobs, Evan Z	1,092.78	DD	121.8
7/13/2021	Kopriva, Darrell J	900.41	50686	96.37
7/13/2021	Mual, Jacob D	484.84	DD	53.29
Department Totals: 4 - Stipend		\$3,921.70		\$438.94
Total Net Pays for 4 - Stipend: 4				
Department: 5 - Engineer				
7/13/2021	Blumenthal, Dustin H	1,980.07	DD	81.63
7/13/2021	Blumenthal, Dustin H	1,222.67	DD	20.1
7/13/2021	Parker, Dustin	4,338.06	DD	76.1
7/13/2021	Parker, Dustin	1,343.61	DD	20.1
7/13/2021	Walker, Kyler	4,028.19	DD	79.32
7/13/2021	Walker, Kyler	1,298.44	DD	20.1
Department Totals: 5 - Engineer		\$14,211.04		\$297.35
Total Net Pays for 5 - Engineer: 6				
Department: 6 - Fire Fighter				
7/13/2021	Bartlett, Kyle B	3,620.08	DD	69.32
7/13/2021	Bartlett, Kyle B	1,136.36	DD	18.4
7/13/2021	Miller, Matthew R	3,541.65	DD	71.2
7/13/2021	Miller, Matthew R	1,136.36	DD	18.4
7/13/2021	Spelman, Shane K	3,858.85	DD	78.2
7/13/2021	Spelman, Shane K	1,136.36	DD	18.4
Department Totals: 6 - Fire Fighter		\$14,429.66		\$273.92
Total Net Pays for 6 - Fire Fighter: 6				
Department: 7 - Administration				
7/13/2021	Melendy, Jill C	3,240.36	DD	292.79
Department Totals: 7 - Administration		\$3,240.36		\$292.79
Total Net Pays for 7 - Administration: 1				
Pay Frequency Totals: Monthly		\$36,409.74		\$1,366.82
Total Net Pays for Monthly frequency: 20				
Company Totals:		\$36,409.74		\$1,366.82
Total Net Pays for Company: 20				

ADP

(Payroll)

(Taxes)

Graton Fire Protection District
US Bank Report
July 13, 2021

Name	Memo	Coding	Amount
Amazon	Safety Data Binders	6180 · Building Maintenance	\$ 18.39
Amazon	Labeler Tape x 3	6400 · Office Expense	\$ 15.57
Amazon	Toner Cartridge Replacement	6400 · Office Expense	\$ 39.92
AT&T	Internet	7320 · Utilities	\$ 64.20
Bill's Market & Deli	Training Supplies	7120 · In-Service Training	\$ 12.65
Brew Express	Coffee Parts	6080 · Household Expense	\$ 47.50
Costco	Station Supplies	6080 · Household Expense	\$ 137.27
Home Depot	Pre-mixed fuel + oil	7201 · Gas/Oil	\$ 115.01
Lucky	Station Supplies	6080 · Household Expense	\$ 6.51
Lucky	Training - Drinks	7120 · In-Service Training	\$ 3.99
McConnell Chevy	Horn Repair - 8400	6155 · Vehicle Maintenance	\$ 431.57
MKS Jelly Donuts	Training - Food	7120 · In-Service Training	\$ 55.96
Pay Pal	Waterless Car Wash	6155 · Vehicle Maintenance	\$ 136.70
Pay Pal	Waterless Car Wash	6155 · Vehicle Maintenance	\$ 103.94
Staples	Cardstock	6400 · Office Expense	\$ 42.53
Verizon Wireless	Cellular	6040 · Communications	\$ 120.16
Zoom	Video Conferencing	6400 · Office Expense	\$ 14.99
Total Credit Card			\$ 1,366.86

Graton Fire Protection District
July 13, 2021

DEPOSITS:		
Transfer from ICS to Checking	\$200,000	6/8/2021
EDD Tax Overpayment	\$4,040	6/14/2021
US Bank Reward	\$96	6/14/2021
Total:	\$204,136	
CURRENT ASSETS:		
Summit Operating Account	\$351,200	6/30/2021
Summit ICS Account	\$2,851,563	6/30/2021
Total:	\$3,202,763	6/30/2021
ACCTS. RECEIVABLES:		
		Billed
FEMA-LNU Station Staffing	\$174,206	12/8/2020
Safer Grant (March/April/May 2021)	\$48,723	7/7/2021
Total:	\$222,929	

Graton Fire Protection District
Profit & Loss Budget vs. Actual
July 1, 2020 through July 13, 2021

Ordinary Income/Expense	TOTAL		
	Jul 1, '20 - Jul 13, 21	Budget	% of Budget
Income			
10 - Taxes			
1000 - Property Taxes - CY Secured	838,397.74	916,187.00	91.51%
1001 - Property Taxes/Direct Charges	817,265.27	877,365.00	93.15%
1004 - Property Taxes -CY Secured July	0.00	0.00	0.0%
1011 - Property Taxes - Admin Fee	-9,468.14	-9,000.00	105.2%
1012 - Property Tax -CY Homeowner Relf	1,744.74	0.00	100.0%
1014 - Property Taxes -CY Backfill	0.00	0.00	0.0%
1020 - Property Taxes -CY Supplemental	8,223.75	17,000.00	48.38%
1040 - Property Taxes -CY Unsecured	25,827.82	22,000.00	117.4%
1042 - Cost Reim-Coll Del CY Unsec	0.00	-500.00	0.0%
1044 - Property Taxes -CY Unsec (July)	0.00	0.00	0.0%
1060 - Property Taxes -PY Secured	0.00	-500.00	0.0%
1080 - Property Taxes -PY Supplemental	0.00	0.00	0.0%
1100 - Property Taxes -PY Unsecured	0.00	500.00	0.0%
1120 - - State- Other in Lieu	18.82	0.00	100.0%
1122 - Property Taxes - State Homeowne	747.74	0.00	100.0%
10 - Taxes - Other	0.00	0.00	0.0%
Total 10 - Taxes	1,682,757.74	1,823,052.00	92.3%
17 - Use of Money/Property			
1700 - Interest on Pooled Cash	73.74	500.00	14.75%
1701 - Interest Earned	24.09	500.00	4.82%
1750 - Interest from Bank	0.00	0.00	0.0%
17 - Use of Money/Property - Other	0.00	0.00	0.0%
Total 17 - Use of Money/Property	97.83	1,000.00	9.78%
20 - Intergovernmental Revenues			
2400 - ST - Disaster Relief	0.00	0.00	0.0%
2440 - ST - HOPTR	0.00	5,000.00	0.0%
2500 - ST - Grants/Other	197,655.50	20,000.00	988.28%
2589 - State Revenue - Strike Team	382,996.01	360,000.00	106.39%
20 - Intergovernmental Revenues - Other	0.00	0.00	0.0%
Total 20 - Intergovernmental Revenues	580,651.51	385,000.00	150.82%
40 - Miscellaneous Revenues			
4020 - Tree Farm Revenue	122,568.55	70,000.00	175.1%
4021 - Sale - Real Property	37,061.00	0.00	100.0%
4040 - Miscellaneous Revenue	16,876.60	4,078.00	413.85%
4101 - Ins/Personal Damage Rebate	0.00	0.00	0.0%
4102 - Donations/Reimbursements	0.00	2,000.00	0.0%
4109 - Outdated/Cancelled Checks	0.00	0.00	0.0%
4600 - Sale of Fixed Asset	0.00	0.00	0.0%
4620 - Unclaimed-OT-Within Fund	0.00	0.00	0.0%
40 - Miscellaneous Revenues - Other	0.00	0.00	0.0%
Total 40 - Miscellaneous Revenues	176,506.15	76,078.00	232.01%

Graton Fire Protection District
Profit & Loss Budget vs. Actual
July 1, 2020 through July 13, 2021

	TOTAL		
	Jul 1, '20 - Jul 13, 21	Budget	% of Budget
Total Income	2,440,013.23	2,285,130.00	106.78%
Cost of Goods Sold			
50000 - Cost of Goods Sold	0.00	0.00	0.0%
Total COGS	0.00	0.00	0.0%
Gross Profit	2,440,013.23	2,285,130.00	106.78%
Expense			
50 - Salaries/Employee Benefits			
5910 - Payroll Expenses	237,129.71	540,000.00	43.91%
5911 - Reimbursement- Calls/Drills	29,633.00	50,000.00	59.27%
5912 - Pay-Strike Team	339,787.71	240,000.00	141.58%
5913 - Reimbursement- Boards/Comms	3,075.00	3,000.00	102.5%
5914 - Pay- Administrative Payroll	21,555.83	32,400.00	66.53%
5915 - Pay-Stipend	52,755.26	120,450.00	43.8%
5916 - Overtime	0.00	86,400.00	0.0%
5917 - Sleeper Reimbursement	6,065.00	29,200.00	20.77%
5918 - Independent Contractor	250.00	3,000.00	8.33%
5923 - Retirement- CalPERS	25,152.35	75,600.00	33.27%
5924 - Retirement- 457 Plan	0.00	4,000.00	0.0%
5925 - FICA (Medicare/SS)	0.00	16,495.00	0.0%
5930 - Health Insurance	50,808.56	90,000.00	56.45%
5931 - Disability Insurance	1,878.00	1,980.00	94.85%
5935 - Unemployment	0.00	15,931.00	0.0%
5940 - Workers Comp	30,908.00	82,277.00	37.57%
50 - Salaries/Employee Benefits - Other	0.00	0.00	0.0%
Total 50 - Salaries/Employee Benefits	798,998.42	1,390,733.00	57.45%
60 - Supplies and Services			
6020 - Clothing/Personal	20,635.69	40,000.00	51.59%
6040 - Communications	37,224.33	46,000.00	80.92%
6080 - Household Expense	3,783.45	4,000.00	94.59%
6100 - Liability Insurance	48,651.67	40,000.00	121.63%
6140 - Equipment Maintenance	3,493.44	15,000.00	23.29%
6155 - Vehicle Maintenance	38,099.02	55,000.00	69.27%
6180 - Building Maintenance	31,522.88	34,000.00	92.71%
6190 - Landscape Services	5,865.06	12,000.00	48.88%
6235 - Local Project Maintenance	0.00	0.00	0.0%
62400 - Depreciation Expense	0.00	0.00	0.0%
6261 - Medical Supplies	23,520.00	17,000.00	138.35%
6280 - Memberships	2,532.50	3,000.00	84.42%
6400 - Office Expense	20,199.72	8,000.00	252.5%
6461 - Operational Expense	0.00	0.00	0.0%
6521 - County Services	0.00	0.00	0.0%
6526 - Dispatch Services	0.00	0.00	0.0%
6536 - Bank Fees	0.00	0.00	0.0%
6587 - LAFCO	1,718.00	1,741.00	98.68%

Graton Fire Protection District
Profit & Loss Budget vs. Actual
July 1, 2020 through July 13, 2021

	TOTAL		
	Jul 1, '20 - Jul 13, 21	Budget	% of Budget
6598 · Environment	0.00	0.00	0.0%
6610 · Legal Services	109,968.53	15,000.00	733.12%
6630 · Audit Services	6,460.00	11,000.00	58.73%
6800 · Public/Legal Notices	29.67	500.00	5.93%
6820 · Rent/Lease Equipment	3,168.00	0.00	100.0%
6880 · Small Tools/Instruments	36,106.59	25,000.00	144.43%
6883 · Fire Equipment	0.00	0.00	0.0%
7000 · Tree Farm Expense	93,862.46	70,000.00	134.09%
7005 · Election Expense	6,728.21	15,000.00	44.86%
7120 · In-Service Training	19,201.33	15,000.00	128.01%
7150 · Recognition/Award	0.00	0.00	0.0%
7201 · Gas/Oil	16,540.56	12,000.00	137.84%
7300 · Transportation/Travel	1,348.27	5,000.00	26.97%
7303 · Private Car Expense	6,000.00	6,000.00	100.0%
7320 · Utilities	7,306.49	8,000.00	91.33%
60 · Supplies and Services - Other	76.64	0.00	100.0%
Total 60 · Supplies and Services	544,042.51	458,241.00	118.72%
66000 · Payroll Expenses	100,275.36	0.00	100.0%
66900 · Reconciliation Discrepancies	0.00	0.00	0.0%
75 · Other Charges			
7910 · Long-Term Debt - Principal	230,388.83	115,000.00	200.34%
7930 · Long-Term Debt - Interest			
Apparatus Debt - Principal	0.00	100,000.00	0.0%
7930 · Long-Term Debt - Interest - Other	119,876.81	100,000.00	119.88%
Total 7930 · Long-Term Debt - Interest	119,876.81	200,000.00	59.94%
8010 · Contribution Non-Co Govt	0.00	0.00	0.0%
75 · Other Charges - Other	0.00	0.00	0.0%
Total 75 · Other Charges	350,265.64	315,000.00	111.2%
86 · Other Financing Uses			
8620 · Unclaimed OT - Within A Fund	0.00	0.00	0.0%
86 · Other Financing Uses - Other	0.00	0.00	0.0%
Total 86 · Other Financing Uses	0.00	0.00	0.0%
999 · Undistributed	0.00	0.00	0.0%
Total Expense	1,793,581.93	2,163,974.00	82.88%
Net Ordinary Income	646,431.30	121,156.00	533.55%
Other Income/Expense			
Other Expense			
85 · Capital Assets			
8510 · Buildings/Improvements	0.00	10,000.00	0.0%
8526 · Project Planning	0.00	0.00	0.0%
8560 · New Equipment	0.00	40,000.00	0.0%
85 · Capital Assets - Other	0.00	0.00	0.0%
Total 85 · Capital Assets	0.00	50,000.00	0.0%
9000 · To Review	0.00	0.00	0.0%

Graton Fire Protection District
Profit & Loss Budget vs. Actual
July 1, 2020 through July 13, 2021

	TOTAL		
	<u>Jul 1, '20 - Jul 13, 21</u>	<u>Budget</u>	<u>% of Budget</u>
Total Other Expense	0.00	50,000.00	0.0%
Net Other Income	0.00	-50,000.00	0.0%
	<u>646,431.30</u>	<u>71,156.00</u>	<u>98.47%</u>



Graton Fire Protection District

Post Office Box A, Graton, California 95444

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ROSTER

#	Name	Rank	CDL	Cell	Home	Wk/Pgr/Other
1	Bill Bullard	8400 Chief / EMT	B	292-7286	887-8484	
2	Scott Fisher	8401 Deputy Chief	B	529-4483	829-9344	
3	Robert Sabrowsky	8402 Asst Chief / EMT	B	486-8481	823-5725	
4	Josh Skikos	8403 Asst Chief	C	529-0383	829-4522	W
5	Darrell Kopriva	8404 Captain	C+	486-3775	536-9992	W 576-1371
6	Ian Muskar	8405 Captain / EMT	A	396-1147		
7	Lindsay Cruckshank	8406 Captain	C+	696-6049	869-5616	W 823-1542
8	Dustin Blumenthal	Engineer / EMT	C+	490-2626		
9	Kyler Walker	Engineer / EMT	B	328-8234		
10	Dusty Parker	Engineer / EMT	B	953-0581		
11	Ed Miranda	Firefighter	C	483-0391		
12	Sapphire Alvarez	Firefighter / EMT	B	478-4908		
13	Zach Colenzo	Firefighter	C	292-9739		
14	Shane Spelman	Firefighter / EMT	C+	494-0929	829-1934	
15	Jonathan Preciado	Firefighter / EMT	C	480-5010		
16	Matt Skinner	Firefighter	C+	530-680-1046		
17	Jacob Mual	Firefighter / EMT	C+	721-4817		
18	Matt Miller	Firefighter / EMT	C	569-6301		
19	Levi DeCarly	Firefighter / EMT	C	483-3280		
20	Chaz Mathias	Firefighter	C	480-0213		
21	Kyle Bartlett	Firefighter / EMT	C+	490-6077		
22	Ryan Fernandez	Firefighter / EMT	C	332-6585		
23	Jenna Dunbar	Firefighter / EMT	C	805-400-8589		
24	Amanda Roy	Firefighter / EMT	C	495-3055		
25	Sam Ballenger	Firefighter	C	393-9080		
26	Evan Jacobs	Firefighter	L	490-9491	829-1161	
27	Jeremiah Mahan	Firefighter / EMT	C	217-1484		
28	Kristen Cattell	Firefighter / EMT	C	799-2432	823-8454	
29	Emily Fuller	Firefighter	C	799-7848		
30	Mathias Bonse	Firefighter	C	326-5694		W 577-4732
31	Lia Liskey	Firefighter	C	326-1969		W 721-4402
32	Angel Cuevas	Firefighter	C	843-9581		
		President				
	Bob Maddocks	Vice President		888-4020	823-9575	
	Mario Cesaretti	Treasurer		591-5600	823-9400	
		Secretary				
	Jason Nunes	Member		849-1311		
GFPD Business Phone Number 823-8400						
GFPD Fax Number 823-7251						
Graton Firefighters Association Phone Number 823-8400 x120						
Graton Fire Administrative Assistant, Jill Melendy 372-4389						
Graton Fire Tree Farm/Heather O'Dell 322-2091						
Graton Fire Investigator/John Teague 483-1433						



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ANNUAL ALARMS 2020-2021

Type	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	Totals
Assist/Service Call		6	1	2		4	5	6	2	1	3	1	31
Auto/Mutual Aid	14	16	14	12	2	7	10	6	5	7	8	9	110
Debris Fire		1				1							2
Fire Alarm	3	2	1	3	2	5	5	2	1	2	2	2	30
Gas Leak						1	1			1			3
Hazardous Condition	4	2	5	3	2	4	4	4	2	4	6	8	48
Haz-Mat			1						1				2
Investigation	6	10	2	4	2	8	3	1	10	3		7	56
Medical Aid	27	22	19	28	28	25	26	24	28	25	28	31	311
Other / Cancellations													0
Rescue												1	1
Structure Fire		1		1			1	1	1	1		1	7
Traffic Collision	2	6	3	3	3	2	5	2	4	3	4	5	42
Vegetation Fire	1	2		3		1			1		3	5	16
Vehicle Fire	1		1	1						1			4
Total	58	68	47	60	39	58	60	46	55	48	54	70	663

Prepared By: Capt. Darrell Kopriva



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Drill & Activity Reports

JUNE 2021

#	Date	Description	Type
1)	06/02	Trainee Academy (Scene Size Up & Safety)	T
2)	06/03	Wildland Mobile Attack & Hose Lays	R
3)	06/09	Trainee Academy (Review)	T
4)	06/10	Wildland Live Burn	R
5)	06/13	Water Tank Cleaning (Sabrowsky)	S
6)	06/15	Driver Training 8496 (Miller – Sabrowsky)	S
7)	06/17	Communications	R
8)	06/19	Trainee Academy (Skills Practice)	T
9)	06/21	Trainee Academy (Final Exam)	T
10)	06/22	Officers Meeting	S
11)	06/22	Trainee Interviews & Physical Agility Testing	S
12)	06/23	Trainee Interviews & Physical Agility Testing	S
13)	06/24	Wildland Hose lines @ Willow Creek	R
14)	06/26	Trainee Academy (Skills Final)	T

(DW) Duty Weekend
(R) Regular Drill
(S) Special Drill
(T) Trainee Drill