



**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING AGENDA
3750 Gravenstein Hwy N, Sebastopol, CA 95472
May 16th, 2022 at 5:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Corrections to 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. Policy Update – *ACTION ITEM*
 - a. Update District Personnel Position Descriptions and Classification Specifications
7. Full-Time/Career Promotions – *ACTION ITEM*
 - a. Engineers to Captains – Dusty Blumenthal, Dusty Parker, Kyler Walker
 - b. Firefighters to Engineers – Kyle Bartlett, Matt Miller, Shane Spelman <reaffirm>
8. Consider Issuance of Cal-Cards for officers – *ACTION ITEM*
9. Adjournment

Certification

I, Bill Bullard, Pro Tem Clerk to the Board for the Graton Fire Protection District, do hereby declare that the foregoing agenda for May 16th, 2022 Special Meeting of the Board of Directors of the Graton Fire Protection District was posted on the door outside the District Headquarters by Sunday, May 15th, 2022 at 5:00 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

Bill Bullard

Bill Bullard, Pro Tem Clerk of the Board of Directors

Dated: May 15th, 2022 / 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 the 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.