



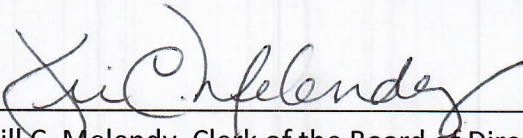
**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
3750 Gravenstein Hwy N, Sebastopol, CA 95472
January 10th, 2023 at 7:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Corrections and/or Modifications 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. – Action Item*
 - a. Draft Board Meeting Minutes, 12/13/22
 - b. Financial Reports - December 2022
7. Old Business
 - a. Graton Mutual Aid Analysis – Review, discussion and possible action item
 - b. Nomination/Election of Board Officer Positions – Action item
8. New Business
 - a. New State Mandated Inspections: Steve Mosiurchak (Fire Warden/Fire Marshal)
 - b. Sonoma County Fire Districts' Association Election – Action item
9. Committee Report
 - a. Chief Compensation
 - b. Policy Updates: Volunteer recreational marijuana use
10. Purchase Request: For consideration and approval
 - a. Diesel Tank Insurance Quote – Action item
 - b. Training Shelters - Action item
 - c. Wildland Goggles – Action item

11. Correspondence
12. Fire Chief's Report
 - a. Roster, Alarms and Drills
13. Future Agenda Items: Board members may raise issues for the next board meeting that need attention. Board members may also recommend that future agenda items be considered at a board special meeting.
14. Closed Session
 - a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Authorized pursuant to Gov. Code section 54956.9(d)(1))
Matter: *Sapphire Alvarez v. Graton Fire Protection District*,
Sonoma County Superior Court, Case No. SCV-269950
 - b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Authorized pursuant to Gov. Code section 54956.9(d)(1))
Matter: *Sapphire Alvarez v. Graton Fire Protection District*,
California Department of Industrial Relations, Case Number WC-CM-870615
15. Return to Open Session - Report Upon Return from Closed Session
16. Adjournment

Certification

I, Jill Melendy, Clerk to the Board for the Graton Fire Protection District, do hereby declare that the foregoing agenda for January 10th, 2023 Regular Meeting of the Board of Directors of the Graton Fire Protection District was posted on the door outside the District Headquarters by Saturday, January 7th, 2023. 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 C. Melendy, Clerk of the Board of Directors

Dated: January 7th, 2023 / 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.

CONSENT CALENDAR



**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING MINUTES
3750 Gravenstein Hwy N, Sebastopol, CA 95472
December 13th, 2022**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Fisher, Peterson, Nunes, Hebel Absent: Maddocks Also Present: Bullard, District Counsel Ross
4. Corrections and/or Modifications to the Agenda: Already conducted Oath of Office for Elected Board Members Maddocks, Fisher, Peterson, and Hebel. Closed Session 14d. removed from Agenda.
5. PUBLIC COMMENT: None
6. CONSENT CALENDAR: Motion by Fisher to accept Consent Calendar as presented, 2nd by Peterson, passed 4/0/0.
 - a. Draft Board Meeting Minutes, 11/8/22
 - b. Financial Reports - November 2022
7. Old Business
 - a. Graton Mutual Aid Analysis: Fisher would like more time for possible negotiations. Would like to hold until next Board Meeting.
8. New Business
 - a. LAFCO Election: Motion by Hebel to vote for Rich Holmer, 2nd by Peterson, passed 4/0/0.
 - b. Seating of Elected Board Members – Oath of Office administered by District Counsel Ross: Completed prior to Meeting
9. Committee Report
 - a. Chief Compensation: Fisher indicates still a work in progress.
10. Purchase Request: Board requests item to be held until next month.
 - a. Burns & Wilcox Brokerage - Diesel Tank Insurance Quote
11. Correspondence: None

12. Fire Chief's Report

- a. Roster: Remove #16 Levi DeCarly due to lack of time availability. Added new Trainees and a Cadet from Academy Class. Motion by Peterson to approve roster as presented, 2nd by Fisher, passed 4/0/0.
- b. Alarms: 72
- c. Drills: 6

13. Future Agenda Items: Chief Bullard requests consideration regarding new state mandated annual inspection of businesses. Also regarding policy on Volunteer recreational marijuana usage.

14. Closed Session: District Counsel indicates they will not be considering 14d. in Closed Session this evening. Enter Closed Session: 7:25 p.m.

a. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Authorized pursuant to Gov. Code section 54956.9(d)(1))

Matter: *Linda Tripoli v. Graton Fire Protection District*, Sonoma County Superior Court Case No. SCV-270375

b. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Authorized pursuant to Gov. Code section 54956.9(d)(1))

Matter: *Sapphire Alvarez v. Graton Fire Protection District*, Sonoma County Superior Court, Case No. SCV-269950

c. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Authorized pursuant to Gov. Code section 54956.9(d)(1))

Matter: *Sapphire Alvarez v. Graton Fire Protection District*, California Department of Industrial Relations, Case Number WC-CM-870615

~~d. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION~~

~~Exposure to Litigation – Authorized pursuant to Gov. Code section 54956.9(d)(2): 1 matter~~

15. Return to Open Session: 7:38 p.m. – For Closed Session Item No. 14a. District Counsel indicated that there was no reportable action under the Common Law Attorney Client Privilege and that provided by Government Code section 54956.9(a)(1) with the exception that matters of public record which included Notice of Entry of Judgment in favor of the District. For Closed Session Item No. 14b. and 14c. District Counsel indicated that there was no reportable action under the Common Law Attorney Client Privilege and that provided by Government Code section 54956.9(a)(1).

16. Adjournment: 7:40 p.m.



GRATON FIRE PROTECTION DISTRICT - DEC 2022 - OVERVIEW

DEPOSITS:		
Misc.	\$148	12/20/2022
County of Sonoma Property Tax	\$1,029,495	12/21/2022
Vanoni Prescribed Burn	\$1,509	12/22/2022
Total:	\$1,031,152	
CURRENT ASSETS:		
Summit Operating Account	\$196,613	12/30/2022
Summit ICS Account	\$2,139,951	12/30/2022
Total:	\$2,336,564	12/30/2022
ACCTS. RECEIVABLES:		Billed
Strike Team - OES Staffing	\$29,437	10/11/2022
Mosquito Fire	\$54,869	10/11/2022
Strike Team - Six Rivers	\$90,990	9/7/2022
Total:	\$175,296	

Graton Fire Protection District

Check Detail

December 1-31, 2022

Num	Name	Memo	Graton
Debit	ADP	P/R - Taxes	\$ 11,289.53
Debit	ADP	P/R - DD	\$ 40,204.23
Debit	ADP	Payroll Fees	\$ 134.11
Debit	CalPERS	457b	\$ 1,250.00
Debit	CalPERS	Classic - December	\$ 3,445.04
Debit	CalPERS	PEPRA - December	\$ 6,022.47
4665	Bay Area Background Checks	Background Checks	\$ 609.60
4666	Cal Net ATT	Phone	\$ 193.09
4667	CalChoice	Health Benefits - January	\$ 3,697.54
4668	Capital One Public Funding	Loan #6148	\$ 16,151.52
4669	Chaz Mathias	Sleeper	\$ 35.00
4670	Choice Builder	Health Benefits - January	\$ 515.12
4671	Cliff Walker Supply & Maint	Cleaning x 2	\$ 360.00
4672	Darrell Kopriva	Sleepers	\$ 300.00
4673	Dusty Parker	DMV Physical	\$ 128.00
4674	George Petersen Insurance	Commercial	\$ 12,382.00
4675	Green Valley Farm	Trees - Balance	\$ 10,596.00
4676	Keenan Whyte	Sleeper	\$ 35.00
4677	Law Offices of William D. Ross	Legal Expenses	\$ 7,912.85
4678	Matheson Tri-Gas	Oxygen	\$ 437.73
4679	Mathias Bonse	Sleepers	\$ 140.00
4680	Matt Skinner	Sleeper	\$ 35.00
4681	McKesson Medical - Surgical	Supplies	\$ 1,841.81
4682	Merrill, Arnone & Jones, LLP	Legal Expenses	\$ 90.00
4683	Nick Barbieri Trucking LLC	Diesel	\$ 1,929.66
4684	Occupational Health Centers	Lab Tests - Trainees	\$ 192.00
4685	One Call Mobile Repair	Vehicle Repairs	\$ 4,372.65
4686	Ryan Waner	Sleepers	\$ 215.00
4687	Sam Ballenger	Sleeper	\$ 35.00
4688	Trevor Morrison	Sleepers	\$ 155.00
4689	Angel Cuevas	Alarms & Drills	\$ 30.00
4690	Chaz Mathias	Alarms & Drills	\$ 189.00
4691	Darrell Kopriva	Alarms & Drills	\$ 874.00
4692	Ed Castenada	Alarms	\$ 21.00
4693	Emily Fuller	Alarms & Drills	\$ 213.00

Graton Fire Protection District

Check Detail

December 1-31, 2022

4694	Evan Jacobs	Alarms & Drills	\$ 114.00
4695	Ian Muskar	Alarms & Drills	\$ 307.00
4696	Jonathan Preciado	Alarms & Drills	\$ 100.00
4697	Josh Skikos	Alarms & Drills	\$ 434.00
4698	Kristen Cattell	Alarms & Drills	\$ 73.00
4699	Lia Liskey	Alarms & Drills	\$ 53.00
4700	Mathias Bonse	Alarms & Drills	\$ 222.00
4701	Matt Skinner	Alarms & Drills	\$ 548.00
4702	Robert Sabrowsky	Alarms & Drills	\$ 1,563.00
4703	Ryan Waner	Alarms & Drills	\$ 390.00
4704	Sam Ballenger	Alarms	\$ 21.00
4705	Trevor Morrison	Alarms & Drills	\$ 436.00
4706	Keenan Whyte	Alarms & Drills	\$ 148.00
4707	Bill Bullard	Alarms:Drills:Board Meetings	\$ 5,093.00
4708	Bob Maddocks	Board Meetings	\$ 100.00
4709	Carla Peterson	Board Meetings	\$ 125.00
4710	Jason Nunes	Board Meetings	\$ 125.00
4711	Mario Cesaretti	Board Meetings	\$ 125.00
4712	Occu-Med	Trainees	\$ 204.60
4713	PG&E	Utilities	\$ 500.62
4714	Scott Fisher	Board Meetings	\$ 125.00
4715	Standard Insurance Company	LTD x 6	\$ 174.00
4716	Bill Bullard	2nd Quarter Reimbursements	\$ 1,743.75
4717	Burtions Fire Inc.	Flow Sensor	\$ 923.19
4718	Friedmans Home Improvement	Trees	\$ 3,615.38
4719	Royal Logistics & Transportation	Transportation	\$ 2,200.00
4720	Witmer Public Safety Group	Rescue	\$ 1,221.28
50747	Zachary Aldridge	P/R TF	\$ 62.33
50748	Linda Lucia	P/R TF	\$ 1,915.56
50749	Justeen Moritz-Wood	P/R TF	\$ 277.05
50750	Jacob Roberts	P/R TF	\$ 309.96
50751	Lisa Walls	P/R TF	\$ 729.55
TOTAL			\$ 150,011.22

Graton Fire Protection District
US Bank Credit Card
December 2022

Name	Memo	Category	Amount
Pascaline Pasterie Cafe	Storm Supplies	7120 · In-Service Training	\$ 63.10
Amazon	Dent Repair Kit	6400 · Office Expense	\$ 17.47
Amazon	Memory Card	6400 · Office Expense	\$ 15.72
Costco	Station Supplies	6080 · Household Expense	\$ 112.87
Home Depot	Small Tools	6880 · Small Tools/Instruments	\$ 21.42
Amazon	Tree Farm Supplies	7000 · Tree Farm Expense	\$ 12.99
Verizon Wireless	Cellular	6040 · Communications	\$ 165.76
AT&T	Internet	6040 · Communications	\$ 74.90
Amazon	Labels	6400 · Office Expense	\$ 31.36
Dropbox	Annual Online Storage	6400 · Office Expense	\$ 203.88
Costco	Station Supplies	6080 · Household Expense	\$ 153.40
The Hapa Group, LLC	Tree Farm Supplies	7000 · Tree Farm Expense	\$ 473.01
Western Extrication Specialists	Servicing	6140 · Equipment Maintenance	\$ 2,476.05
Papa Murphys	Officer Meeting	7120 · In-Service Training	\$ 47.18
Pacific Market	Officer Meeting	7120 · In-Service Training	\$ 9.58
TOTAL CREDIT CARD CHARGES			\$ 3,878.69



Graton Fire Protection District

Through December 2022

		Specific and General Legal Costs, Cumulative					
Subject		Tripoli Litigation *	Sabrowsky, Alvarez, Nunes Complaint	Alvarez Litigation	Personnel (Alvarez, Tripoli, Misc.)	Other (general, retainer, Tripoli PRA/Complaints)	
Last month - December 22							
Liebert, Cassidy, Whitmore							
William Ross	\$ 4,331		\$ 1,488		\$ 2,094		
Merrill, Arnone, Jones			\$ 90				
To-date							
Liebert, Cassidy, Whitmore	\$ 41,859	\$ 43,606	\$ 10,437	\$ -	\$ 41,636		
William Ross	\$ 76,078	\$ -	\$ 6,315	\$ 26,930	\$ 36,766		
Merrill, Arnone, Jones	\$ 4,830	\$ -	\$ 24,301	\$ -	\$ 4,500		
Total	\$ 122,767	\$ 43,606	\$ 41,052	\$ 26,930	\$ 82,902	\$ 317,256	Grand Total

* Court Denied Ms. Tripoli's Motions 11/2/22 *

OLD BUSINESS

Sonoma County Fire District Analysis of Services Offered

Annual Expenses SCFD to cover (i.e., savings to Graton)	Value
Pump Testing	\$ 2,750
Ladder Testing	\$ 850
Hose Testing	\$ 3,501
SCBA flow testing	\$ 4,050
	\$11,151

Value-Added Services Offered	Value	Notes
Forestville Engine Paramedic response to major calls	High	Significant help during a critical medical call
Engine/equipment loan	High	We are currently borrowing 10 SCBA bottles and offered to loan us a brush truck this summer when both of ours were unavailable
Daytime Availability of Paramedic ambulance in Forestville	Moderate	Great now, but could change in 2024 with current Ambulance bid process
Calibrate gas meter	Moderate	Useful, currently going to Wilmar for calibration
Regional training	Moderate	Always great to train with neighboring departments
Fire prevention	Moderate	Useful, as our fire investigator has moved out of the area; however, their investigators will already respond to our fires when asked
Helicopter use	Low	Unlikely to use as most wildland areas are CALFIRE responsibility

Other value added services not suggested by SCFD (that we could propose)

- No charge for paramedic first responder services (this is an issue, especially for seniors living on a fixed income)
- Returning equipment from hospitals (e.g., backboards)
- Disposal of Bio-Hazard waste

Reduce Graton calls to Sonoma County

- Do not request Graton for non-emergency calls

**NEW
BUSINESS**

Sonoma County Fire Districts' Association

VOTING INFORMATION AND BALLOT

December 27, 2022

Greetings:

At our meeting of January 26, we will be electing a President & Vice President.

We have four qualified and excellent candidates. Steve Klick is a Director from the Sonoma County Fire District is a candidate for President; Shepley Schroth-Cary, Fire Chief of the Gold Ridge FPD, is running for VP, while Fred Peterson and Mark Hemmendinger, are running together on the same ticket for President/Vice-President respectively. Fred Peterson is a Director from the Northern Sonoma County Fire District; and Mark Hemmendinger is a Director from the Rancho Adobe Fire District.

The SCFDA Bylaws are clear on the method of election.

Article VII- Voting:

Regular Members shall be entitled to one (1) vote. Vote shall be cast by designated representative of said District, upon a Roll Call Vote.

Neither Associate nor Honorary Members are entitled to vote.

For this election we will have a roll call vote at the meeting. One designated representative of each regular member Fire District shall cast a vote when that District's name is called. Each District shall appoint a designated representative to cast the District's vote. The manner of designating a representative is left to the District to determine. I would suggest placing it on the agenda of your Board meeting and voting to designate one member to cast the vote.

We are also offering to any member district the option of emailing your vote to the current President of the Association prior to the meeting if you find that none of your members can attend. The President will send a receipt to the district for your ballot. The President will cast the vote when the district's name is called.

Please respond on/or before January 23, 2023.



Ballot

The Graton Fire District casts its Regular Member vote for
SCFDA President and Vice President for:

Director Steve Klick, Sonoma County Fire District: President

Chief Shepley Schroth-Cary, Gold Ridge Fire District: Vice-President

Director Fred Peterson, Northern Sonoma County Fire District: President
Director Mark Hemmendinger, Rancho Adobe Fire District: Vice-Pres.

This ballot has been cast by _____, the designated
representative of the District.

Date: _____

PURCHASE REQUEST

Burns & Wilcox BROKERAGE

101 California Street, Suite 975, San Francisco, CA 94111
(415) 343-4945
CA LICENSE #0707102

Date: 11/17/2022

To: George Petersen Insurance Agency, Inc (Auburn)

Insured Name: GRATON FIRE PROTECTION DISTRICT

Mailing Address: P.O. Box A, Graton, CA 95444

Application/Policy Number: APP189220252

Attached please find the quotation for the above named insured.
Please review this quotation carefully for coverages and special terms and conditions.

Proposed Policy Term: 11/22/2022 - 07/01/2024

Insurance Carrier: Crum & Forster Specialty Insurance Company

Line of Business: POLLUTION

Risk Address: 3750 Gravenstein Hwy N, Sebastopol, CA 95472

Premium	Fees (Fully Earned)	Taxes
\$563.00	\$25.00 IM POLICY FEE \$100.00 BROKERAGE FEE *\$100.000 Terrorism FEE* *Optional*	\$1.47 STAMPING TAX \$17.64 SURPLUS LINES TAX

Total: \$807.11

This quotation is subject to satisfactory clearance of OFAC and/or similar governmental economic, trade, security or criminal prohibitions and may be rescinded if such satisfactory clearance is not secured within 30 days.

Additional Subjectivities required for binding:

*The attached information sets out the coverages quoted by the carrier. Neither this letter nor the attachment should be construed as providing any commitment to provide coverage by the insurer or confirmation of actual coverage. We recommend that you read this letter and the attachment very carefully, particularly sections that make reference to exclusions/special or unusual conditions, warranties and claims notification. The terms and conditions offered by the carrier may differ significantly from those requested in your submission. If the quotation does not reflect your requirements or there is a discrepancy, please contact us immediately.

We appreciate the opportunity to offer this quotation and look forward to binding this for you.

Stacy M Bandy
StacyBandy@burns-wilcox.com



CRUM & FORSTER
A LAFORCE COMPANY

CRUM & FORSTER SPECIALTY INSURANCE COMPANY

ENVIRONMENTAL QUOTE

DATE OF PROPOSAL:
11/17/2022

Item 1.	NAMED INSURED & ADDRESS: GRATON FIRE PROTECTION DISTRICT 3750 Gravenstein Hwy N. Sebastopol, CA 95472	PRODUCER NAME & ADDRESS: BURNS & WILCOX 7807 E. Peakview Ave, Suite 400 Centennial, Colorado 80111-0000
	FORM OF BUSINESS: Governmental Entity/Public Property	PRODUCER CODE: 1430
Item 2.	PROPOSED POLICY PERIOD:	11/22/2022 to 07/01/2024 12:01 a.m. Standard Time at the Named Insured's address stated above.
Item 3.	LIMITS OF INSURANCE:	
	Each Confirmed Release Limit:	\$1,000,000
	Policy Aggregate Limit :	\$1,000,000
	Defense Expense Aggregate Limit:	\$250,000
Item 4.	DEDUCTIBLE/SELF-INSURED RETENTION:	See Tank Schedule
Item 5.	RETROACTIVE DATES:	See Tank Schedule
Item 6.	PREMIUM:	
	Policy Premium:	**\$563
	Additional Insured Premium:	\$0
	TRIPRA Premium:	\$100
	Total Policy Premium:	\$663
	Minimum Earned Premium:	25%
	Minimum Policy Premium:	100%
Item 7.	AUDIT PERIOD: Not Subject to Audit	Basis: Units: 0 UST's , 1 ASTs
		Rate: Flat

All rates are based on the revenue basis shown above and no deductions of any kind are allowed. All premiums applicable to additional coverage(s) as required during the policy period will be invoiced separately and will not apply toward the minimum earned or estimated policy premium. The broker is responsible for filing all affidavits and paying all fees, if applicable. The insured shall be responsible for applying any and all applicable taxes and surcharges.

**PLEASE SEE QUOTE COVER PAGE FOR DETAILED LIST OF FEES/TAXES CHARGED.



CRUM & FORSTER

A LAMARCA COMPANY

FORMS AND ENDORSEMENTS

CFSTP 00 001 10 16	COMMERCIAL STORAGE TANK LIABILITY POLICY DECLARATIONS
EN002-0211	SCHEDULE OF FORMS AND ENDORSEMENTS
IL P 001 01 04	U.S. TREASURY DEPARTMENT'S OFFICE OF FOREIGN ASSETS CONTROL ("OFAC") ADVISORY NOTICE TO POLICY HOLDERS
CS 07001 01 21	C&F SPECIALTY SIGNATURE PAGE
EN0004-0521	CLAIMS REPORTING
EN0005-1017	SERVICE OF PROCESS CLAUSE
EN0006 0120	Policyholder Disclosure Notice of Terrorism Insurance Coverage
EN0011-1014	PRIVACY NOTICE
EN0050-0222	EMERGENCY RESPONSE HOTLINE
EN0052-0222	NOTICE OF LOSS ALL
CFSTP 00 000 01 15	STORAGE TANK POLLUTION POLICY
CFSTP 00 002 01 21	DEDUCTIBLE ENDORSEMENT
CFSTP 00 010 10 13	ADDITIONAL NAMED INSURED ENDORSEMENT
CFSTP 00 525 05 16	COVERED STORAGE TANK COVERAGE ENDORSEMENT
CFSTP 00 546 10 13	LOADING OR UNLOADING COVERAGE ENDORSEMENT

This proposal is based on the insurance carrier's most recent policy forms and endorsements and is subject to all terms and conditions of such forms and endorsements. If you would like to review a copy, please let me know and I would be pleased to send you a specimen form.

WARRANTIES/REQUIREMENTS

Please be advised that coverage has been proposed conditional upon receipt, review, verification and approval of the following items:

Subjectivity	Time Frame
Crum & Forster Tank Application completed and signed by the First Named Insured	Prior to Binding
Signed Terrorism Rejection / Selection Form	Prior to Binding
Signed D-1 Form	
Need Common Ownership/Relationship with Graton Fire Department to add as an Additional Name Insured.	Prior to Binding

This proposal is valid until the policy effective date or 30 days from the date of this letter, whichever is sooner. After expiration, all terms and conditions of this proposal must be re-evaluated by Crum & Forster Specialty Insurance Company. Please note that this proposal is based upon terms and conditions that Crum & Forster Specialty Insurance Company is willing to offer and not the terms and conditions which were requested. It is your responsibility to review these terms and conditions prior to presenting this proposal. Crum & Forster Specialty Insurance Company reserves the right to modify, change or cancel any or all terms of this proposal at anytime without notice.

PLEASE SEE
BINDING
SUBJECTIVITIES.



CRUM & FORSTER

A FAYATAX COMPANY

COVERED STORAGE TANK AND LOCATION ENDORSEMENT

<u>Loc #</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>	<u>Tank #</u>	<u>AST /UST</u>	<u>Year Installed</u>	<u>Capacity</u>	<u>Contents</u>	<u>Deductible</u>	<u>Retroactive Date</u> <u>Inception</u>
1	3750 Gravenstein Hwy N.	Sebastopol	CA	95472	1	AST	2011	1,200	Diesel	\$5,000	

**Training Shelters
1/10/2023**

	Vendor	Price
1	Cascade Fire	\$ 2,438
2	Curtis	\$ 3,005
3	Fire Penny	\$ 2,899
4		

Requested Motion: I Make a Motion to purchase 10 Training Shelters from Cascade Fire equipment not to exceed \$2600.

**Wildland goggles
1/10/2023**

	Vendor	Price
1	Curtis	\$ 2,468
2	Fire Penny	\$ 2,493
3	Cascade Fire	\$ 3,203
4		

Requested Motion: I Make a Motion to purchase 50 Wildland goggles from Curtis not to exceed \$2600.

FIRE CHIEF'S REPORT



Graton Fire Protection District

Post Office Box A, Graton, California 95444

www.gratonfire.com

ROSTER

#	Name	Rank	CDL	Cell	Home	Wk/Pgr/Other
1	Bill Bullard	8400 Chief / EMT				
2		8401				
3	Robert Sabrowsky	8402 Asst Chief / EMT				
4	Josh Skikos	8403 Asst Chief				
5	Darrell Kopriva	8404 Captain				
6	Ian Muskar	8405 Captain / EMT				
7	Dustin Blumenthal	8406 Captain / EMT				
8	Kyler Walker	8407 Captain / EMT				
9	Dusty Parker	8408 Captain / EMT				
10	Shane Spelman	Engineer / EMT				
11	Matt Miller	Engineer / EMT				
12	Kyle Bartlett	Engineer / EMT				
13	Sapphire Alvarez	Firefighter / EMT				
14	Jonathan Preciado	Firefighter / EMT				
15	Matt Skinner	Firefighter				
16	Chaz Mathias	Firefighter				
17	Jenna Dunbar	Firefighter / EMT				
18	Sam Ballenger	Firefighter				
19	Evan Jacobs	Firefighter / EMT				
20	Kristen Cattell	Firefighter / EMT				
21	Emily Fuller	Firefighter				
22	Mathias Bonse	Firefighter				
23	Lia Liskey	Firefighter / EMT				
24	Angel Cuevas	Firefighter				
25	Eddie Castaneda	Firefighter / EMT				
26	Trevor Morrison	Firefighter / EMT				
27	Ryan Waner	Firefighter / EMT				
28	Keenan Whyte	Firefighter / EMT				
29	Jeremiah Mahan	Firefighter / EMT				
30	Shelby Buchmann	Trainee				
31	Ella Griffith	Trainee				
32	George Ristad	Trainee				
33	Neil Smith	Trainee				
34	Evan Adams	Trainee				
35	Moses Castrellon	Trainee				
36	Stephen Jaramillo	Trainee				
37	Kristin Lupo	Trainee				
38	Eric Ottolini	Trainee				
39	Alexis Pacheco	Trainee				
10	Tyler Bishop	Cadet				
	Bob Maddocks	President				
	Jason Nunes	Vice President				
	Jonathan Hebel					
	Carla Peterson	Secretary				
	Scott Fisher	Member				
Business Phone Number					823-8400	
Fax Number					823-7251	
Firefighters Association Phone Number					823-8400 x120	
On-Duty Engine Officer						
Administrative Assistant, Jill Melendy						
Tree Farm, Heather O'Dell						
Fire Investigator, John Teague						



Graton Fire Protection District

Post Office Box A, Graton, California 95444

www.gratonfire.com

ANNUAL ALARMS 2022-2023

Type	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	Totals
Assist/Service Call	5	5	15	8	7	4							44
Auto/Mutual Aid	16	15	14	16	19	19							99
Debris Fire													0
Fire Alarm	5	10	2	1	1	6							25
Gas Leak				1	2	1							4
Hazardous Condition	2	2	7	3	5	11							30
Haz-Mat													0
Investigation	2	3	4		4								13
Medical Aid	30	33	40	33	32	36							204
Other / Cancellations													0
Rescue													0
Structure Fire	2			1		1							4
Traffic Collision	3	5	4	5	1	3							21
Vegetation Fire				1									1
Vehicle Fire					1								1
Total	65	73	86	69	72	81	0	0	0	0	0	0	446

Prepared By: Capt. Darrell Kopriva



Graton Fire Protection District

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Drill & Activity Reports

DEC 2022

#	Date	Description	Type
1)	12/01	Structure Evolutions	R
2)	12/06	Officers Meeting	S
3)	12/08	VEIS/Search & Rescue	R
4)	12/13-15	Harassment Training (Mandatory)	R
5)	12/19	Trainee Academy (Orientation)	T
6)	12/22	Holiday Gift Wrapping & Association Voting	R
7)	12/26	Trainee Academy (PPE / SCBA)	T
8)	12/29	Thur. Truck Checks	R

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