



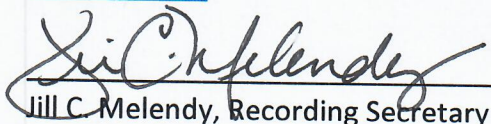
**GRATON FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING AGENDA  
3750 Gravenstein Hwy N, Sebastopol, CA 95472  
June 13, 2023 at 7:00 pm**

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 – May 9, 2023
  - b. Return Upon Return from Closed Session Report – May 11, 2023
  - c. Financial Reports - May 2023
7. Old Business
8. New Business:
  - a. Parcel Tax Rate Adjustment - For consideration and approval
    - Review and approve recommended increase of 4.44% and determine tax levy next month. The full attachment from the Department of Finance can be found at the following link:  
<https://www.dropbox.com/s/rg15mdf6gn5s0te/Price%20and%20Population%20Letter%202023.pdf?dl=0>
  - b. Draft Budget – Action items
    - Resolution Setting an Appropriations Limit for the Fiscal Year 23/24 (23-6-1)
    - Resolution Adopting a Preliminary Budget for the 23/24 Fiscal Year (23-6-2)
    - Resolution Adopting a Preliminary Capital Reserves Budget for the 23/24 Fiscal Year (23-6-3)

- c. FASIS/FDAC Merger – For consideration and approval
    - o Resolution Authorizing Participation in and Approving Joint Exercise of Powers Agreement for FASIS/FDAC The full agreement from FASIS can be found at the following link:  
<https://www.dropbox.com/s/jipntwagu7rw44a/JPA%20Approval%20Memo%20with%20JPA%2002.28.23.pdf?dl=0>
  - d. Authorize Staff to prepare the Annual Special Tax Reports consistent with Sections VI and VII of District Ordinance 2019-11-01 after the necessary tax and parcel information has been received from Sonoma County
9. Committee Report
  10. Purchase Requests: For consideration and approval
    - a. LED Monument Sign
  11. Correspondence: Rebuilding Together Sebastopol
  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 Government 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 Government Code Section 54956.9(d)(1))  
Matter: *Sapphire Alvarez v. Graton Fire Protection District*,  
California Department of Industrial Relations, Case Number WC-CM-870615
    - c. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
(Authorized pursuant to Government Code Section 54956.9(d)(2))  
Claim of Linda Tripoli
  15. Return to Open Session - Report Upon Return from Closed Session.
  16. Adjournment – Next Meeting: July 11, 2023

**Certification**

I, Jill Melendy, Recording Secretary to the Board for the Graton Fire Protection District, do hereby declare that the foregoing agenda for June 13th, 2023 Regular Meeting of the Board of Directors of the Graton Fire Protection District was posted on the door outside the District Headquarters by Friday, June 9th, 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 the 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](http://www.gratonfire.com)

  
Jill C. Melendy, Recording Secretary

Dated: June 9<sup>th</sup>, 2023

**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.