



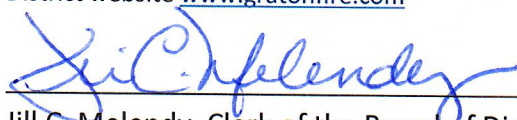
**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
3750 Gravenstein Hwy N, Sebastopol, CA 95472
May 10th, 2022 at 7:00 p.m.**

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.*
 - a. Draft Board Meeting Minutes, 4/12/22
 - b. Financial Reports - April 2022
7. Old Business
 - a. Policy & Procedures Updates – Committee on Lexipol additions
8. New Business
 - a. Appoint primary/alternate representative to SCFDA – For consideration and possible action
 - b. Insurance policy cancellation
 - c. Nomination/Election of Board Officer Positions – Discuss, receive public input, and conduct a vote on Board Officer Positions (e.g., Secretary, Treasurer, Vice President, President)
 - d. Resolution - Adoption of *Revised Capital Reserves Budget (22-05-02)*
 - e. Resolution - Adoption of *Ordering an Election to be Held and Requesting Consolidation with the November 8, 2022 General District Election (22-05-01)*
9. Committee Report
 - a. Memorandum of Understanding (MOU) between District and Full-Time Employees establishing personnel policies and pay scales for full-time employees
10. Purchase Request: For consideration and approval

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: *Linda Tripoli vs 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 LABOR NEGOTIATORS
(Authorized pursuant to Government Code Section 54957.6)
Agency designated representative: Bob Maddocks and Mario Cesaretti
Employee organization: Engineer Kyler Walker and Firefighter Kyle Bartlett
Unrepresented employees: Firefighters Shane Spelman, Matt Miller and Engineers Dustin Blumenthal and Dusty Parker.
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 May 10th, 2022 Regular Meeting of the Board of Directors of the Graton Fire Protection District was posted on the door outside the District Headquarters by Saturday, May 7th, 2022 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 C. Melendy, Clerk of the Board of Directors

Dated: May 7th, 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 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.