

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
September 8th, 2015 7:00pm**

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Additions or Corrections to Agenda.
5. Closed Session: *Exposure to potential litigation: Government Code section 54956.9(b)*
6. Scheduled and Unscheduled Appearances. *During this period, the Board of Directors will hear anyone who desires to speak on subjects not listed on the Agenda. As a matter of policy, the Board will not make a decision unless it is of a routine nature, which may be turned over to staff for disposition. Please limit your comments to five (5) minutes and please state your name and address for the minutes (optional).*
7. Approval of prior Board Meeting Minutes.
8. Bills & Warrants.
9. Budget Report.
 - a. Final Budget.
10. Correspondence.
11. Fire Chief's Report.
 - a. Roster, Alarms and Drills.
12. Purchase Requests.
13. Committee Reports
 - a. Apparatus
 - b. Building Maintenance.
14. Old Business
 - a. County Fire Project.
15. New Business.
 - a. Updates to Policies and Procedures.
16. Adjournment.

ADA Compliance

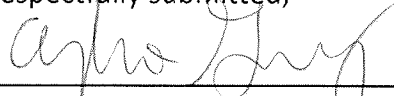
In compliance with Government Code 54954.2(a), the Graton Fire Department, will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by the section 202 of the American Disabilities Acts of 1990 (42 U.S.C. 12132), and the federal rules and 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 Angel Dickey-Gray, Board Recording Secretary, at (707) 823-5515, 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
REGULAR BOARD MEETING MINUTES
August 11th, 2015 7:00pm**


1. Call to Order: Started at approximately 7:00pm.
2. Pledge of Allegiance.
3. Roll Call: Garman, Pedersen, Cesaretti.
Also present: Davis.
4. Additions or Corrections to Agenda: None.
5. Closed Session: None.
6. Scheduled and Unscheduled Appearances.
 - a. Heather O'Dell informed the Board of issues of the timer, apparently gophers have been destroying the timers via eating the cords. O'Dell recommends battery operated timers that should cost: \$1,109.29.
 - i. Motion by Pedersen to purchase and replace 8 timers for the water systems, 2nd by Cesaretti. Passed 3/0/0.
7. Approval of prior Board Meeting Minutes.
 - a. Motion by Pedersen to accept the July 14th, 2015 Minutes as written, 2nd by Cesaretti. Passed 3/0/0.
8. Bills & Warrants.
 - a. Motion by Cesaretti to accept check detail August 11th-12th in the amount of \$9,126.25, 2nd by Pedersen. Passed 3/0/0.
9. Budget Report.
 - a. Budget will be ready for approval at next Board Meeting.
10. Correspondence.
11. Fire Chief's Report.
 - a. Roster, Alarms and Drills.
 1. Roster: No changes.
 2. Alarms: 49 Alarms for July 2015.
 3. Drills: 11 Drills for July 2015.
12. Purchase Requests.
 - a. Request to purchase 5 pagers. Out of the three vendors presented, P&W Service had the best deal.
 1. Motion by Cesaretti to accept the purchase of 5 pagers from P&W Service for \$2,875.75, 2nd by Pedersen. Passed 3/0/0.
13. Committee Reports
 - a. Apparatus: Still in working order, but there are some repairs that will need to be done.

- b. Building Maintenance: Still in working order. The door in the kitchen was repaired last month. The station doors are still having difficulties working properly. The Board will meet with Bullard in regards to the door.
- 14. Old Business
 - a. County Fire Project: No news at this time.
- 15. New Business.
 - a. ISO Rate Change: Our standing will go from a current 6 down to a 5, which should save residents in our district money.
- 16. Adjournment at approximately 7:40pm.

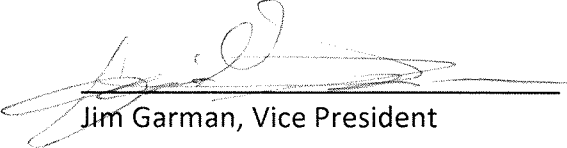
Respectfully submitted,



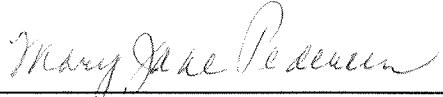
Angel Gray, Board Recording Secretary




Bob Maddocks, President




Jim Garman, Vice President



Mary Jane Pedersen, Treasurer



Mario Cesaretti, Secretary



Dean Anderson, Member

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GRATON FIRE PROTECTION DISTRICT OF SONOMA COUNTY, STATE OF CALIFORNIA, ADOPTING A FINAL BUDGET FOR THE 2015/2016 FISCAL YEAR

WHEREAS, the Board opened the Public Hearing and on this 8th day of September 2015, continued said Public Hearing for consideration of the preliminary proposed budget for fiscal year 2015/2016.

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

Table with 2 columns: Item and Amount. Items include Reimbursement, Strike Teams, Standby, Work Comp (\$131,000), Services & Supplies (\$299,600), and Long-Term Liabilities (\$258,500).

TOTAL ANTICIPATED EXPENDITURES FOR 2015/2016: \$689,100

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

Table with 2 columns: Item and Amount. Items include Property Tax (including secured and unsecured) (\$654,100), Interest / Property Earnings Anticipated (\$2,500), Revenues from State & Federal Agencies (\$20,000), and Reimbursements & Other Charges for Services (\$62,500).

TOTAL ANTICIPATED REVENUE FOR 2015/2016: \$739,100

The foregoing resolution was introduced this 8th day of September 2015 by Director Anderson who moved its adoption, and seconded by Director Casaretti, and adopted on a roll call vote by the following vote:

Director Anderson Aye Director Casaretti MC Director Garman Aye

Director Maddocks Aye Director Pedersen Aye

AYES: 5 NOES: ABSTAIN: ABSENT:

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

Signature of Chair (Sal Maddocks) and the word CHAIR

Attest: Signature of Clerk of the Board and the text Clerk of the Board

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 2015/2016 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 2015/2016 fiscal year is \$621,552.00.

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 Anderson who moved its adoption, and seconded by Director Pedersen, and adopted on a roll call vote by the following vote:

Director Pedersen Aye, Director Maddocks Aye, Director Garman, Director Anderson, Director Cesaretti MC

AYES: 5 NOES: ABSTAIN: ABSENT:

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

[Signature] PRESIDENT

Attest: [Signature] Clerk of the Board

BEFORE THE BOARD OF DIRECTORS OF THE
Graton Fire Protection District
COUNTY OF Sonoma, STATE OF CALIFORNIA

IN THE MATTER OF:

Resolution Number: 15-09-02

Approving the Department of Forestry and Fire Protection Agreement # 7FG15048 for services from the date of last signatory on page 6 of the Agreement to June 30, 2016 under the Volunteer Fire Assistance Program of the Cooperative Forestry Assistance Act of 1978.

BE IT RESOLVED by the Board of Directors of the Graton Fire Protection District, that said Board does hereby approve the Agreement with the California Department of Forestry and Fire Protection dated as of the last signatory date on page 6 of the Agreement, and any amendments thereto. This Agreement provides for an award, during the term of this Agreement, under the Volunteer Fire Assistance Program of the Cooperative Fire Assistance Act of 1978 during the State Fiscal Year 2015-16 up to and no more than the amount of \$ 4,411.17.

BE IT FURTHER RESOLVED that Bob Maddox, President of said Board be and hereby is authorized to sign and execute said Agreement and any amendments on behalf of the Graton Fire Protection District.

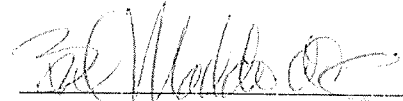
The foregoing resolution was duly passed and adopted by the Board of Directors of the Graton Fire Protection District, at a regular meeting thereof, held on the 9 day of September, 2015

by the following vote:

AYES: Maddox, Gamm, Pedersen, Cesaretti, Anderson

NAYS: none

ABSENT: none



Signature, Board of Directors Member

Bob Maddox, President
Printed Name and Title

-----CERTIFICATION OF RESOLUTION-----

ATTEST:

I Mauro Cesaretti, Clerk of the Graton Fire Protection District, County of Sonoma California do hereby certify that this is a true and correct copy of the original Resolution Number 15-09-02.

WITNESS MY HAND OR THE SEAL OF THE Graton Fire Protection District, on this 9 day of September, 2015.

Mauro Cesaretti
Signature

Secretary Graton Fire
Title and Name of Local Agency

OFFICIAL SEAL
OR NOTARY CERTIFICATION



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Protection District
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