

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING MINUTES
February 12th, 2019 7:00pm**

1. Call to Order at approximately 7:00pm.
2. Pledge of Allegiance.
3. Roll Call: Maddocks, Farmer, Gray and Nunes present.
 - a. Also present: Chief Bullard.
4. Additions or Corrections to Agenda: None.
5. Scheduled and Unscheduled Appearances:
 - a. Tree Farm Representative, Heather O'Dell present. Update to Tree Farm income is nearly \$85,000.00, gross nearly \$29,000.00. O'Dell updated about the planting and seedlings around the tree farm. O'Dell will be spending about \$7,000-\$8,000 for planting. The Board would like to speak with the civil engineer who designed the leach field and septic system to insure that it would be appropriate to regrow in that area prior to planting.
 - b. Firefighter Sapphire Alvarez is working with other Department Members to build the CPR Program, and is requesting to purchase digital manikin trainers that are able to hooked up electronically vs the traditional manikin. The Board has decided to table this request to next Meeting.
6. Old Business:
 - a. Board Member Nunes asked about the "Tree Farm" Fire truck 8462. Chief Bullard is waiting to get the specs back from the new Fire Truck to give the Air Quality. Air Quality will most likely grant about \$25,000.00 to Graton Fire Department.
 - b. Board Member Nunes, Firefighter Skikos, and Chief Bullard sat down to go over the Lexipol Policies and Procedures. Hopefully around May 2019 they will be available for review and to vote on.
7. New Business.
 - a. Discussion regarding Bond Measure.
 - i. Maddocks presented some items for review in regards to putting together a Bond Measure. The Board will schedule a special meeting to have discussion.
 - b. AT&T Internet and Cellular: Because of the large amount of Internet and Cellular to help combine and give suggestions for better and efficient equipment for the Department.

- i. Motion by Nunes hire Endsight to review web issues, not to exceed \$1,500.00, 2nd by Gray. Passed 4/0/0.
8. Committee Reports
 - a. Apparatus.
 - i. Chief updated the Board in regards the new type 3, all is going well at this time.
 - ii. The Utility has new brakes.
9. Approval of prior Board Meeting Minutes.
 - a. Motion by Gray to accept the January 8th 2019 Board Minutes as written, 2nd by Nunes. Passed 4/0/0.
10. Purchase Requests.
 - a. Sabrowsky and Bullard presented quotes for new Vehicle Chargers and Mobile Radio Chargers.
 - i. Motion by Farmer to purchase 14 Vehicle Chargers from 49er Communications not to exceed \$2,600.00, 2nd by Gray passed 4/0/0.
 - ii. Motion by Nunes to purchase 3 mobile radios for new vehicles including programming software from Precision Wireless not to exceed \$8,000.00, 2nd by Farmer. Passed 4/0/0.
11. Bills & Warrants.
 - a. Motion by Farmer to accept check detail dated February 13th, 2019 in the amount of \$58,874.49, 2nd by Nunes. Passed 4/0/0.
12. Budget Report: The Budget has been presented and reviewed by the Board.
13. Correspondence: None.
14. Fire Chief's Report.
 - a. Roster, Alarms and Drills.
 - i. Roster: No changes to the Roster.
 - ii. Alarms: 67 Alarms for January 2019.
 - iii. Drills: 18 Drills for January 2019.
 - b. Graton Fire Calls over the past 10 years.
 - c. Annual Awards Dinner March 9th at Santa Rosa Cattleman's. 6:00pm
 - d. Sonoma County Fire District Association Meeting Information.
 - i. Bullard shared information regarding the consolidations between many different districts.
 - e. Bullard presented information for peer support services. Bullard will present options later on.
15. Closed Session: Govt. Code section 54957(b)(1): Fire Chief Job Review & *Government Code section 54956.9(b): Exposure to potential litigation: Government Code section 54956.9(b). Entered into closed session at 8:49pm, exited out of closed session at 9:09pm. Discussion only, no action taken.*
16. Adjournment: at approximately 9:09pm.

Respectfully Submitted,

Angel Gray, Board Recording Secretary

Bob Maddocks, President

Torrey Farmer, Vice-President

Mario Cesaretti, Treasurer

Wes Gray, Secretary

Jason Nunes, Member