

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

1. Call to Order at approximately 7:00pm.
2. Pledge of Allegiance.
3. Roll Call: Maddocks, Farmer, Cesaretti, Gray and Nunes present.
 - a. Also present: Chief Bullard.
4. Additions or Corrections to Agenda: None.
5. Scheduled and Unscheduled Appearances: None.
6. Old Business.
 - a. CPR Program.
 - i. A grant became available and has been applied for. Will table this item until next month.
 - b. Property Tax Measure.
 - i. The Board is waiting pending County Board of Supervisors for the County sales tax measure.
7. New Business.
 - a. Cost Recovery Program.
 - i. Bullard presented information from Rancho Adobe Fire on how they charge for “cost recovery” for calls. The Board is seeking funds for rescues to areas where roads have been closed and drivers have ignored “Road Closed” signs and barricades. Currently the County is looking into placing gates at areas where flooding happens often. The Board is tabling any decision at this time.
 - b. Form 700 Due in April.
 - i. Recording Secretary notified the Board that there was an email going around the County about doing this electronically. She will call each Board Member to let them know the status of this. All forms due to the County no later than April 2nd.
 - c. Ethics and Harassment Training Information. Information provided by Sonoma County Fire Districts Association. Maddocks will attend, all other Board Members will do the training online.
8. Committee Reports

- a. Apparatus: the 2 engines are still under construction, no new information at this time. The new Utility will have specs gone over with the firefighters, Bullard is scheduling a meeting with them soon.
- 9. Approval of prior Board Meeting Minutes.
 - a. Motion by Farmer to approve February 12th 2019 Board Minutes as written, 2nd by Gray. Passed 4/0/0.
 - b. Board Minutes for the March 4th 2019 Meeting will be available next Board Meeting.
- 10. Purchase Requests: None.
- 11. Bills & Warrants.
 - a. Motion by Cesaretti to approve Check Detail dated March 2019 in the amount of \$21,202.46, 2nd by Gray. Passed 5/0/0.
- 12. Budget Report. The Budget has been presented and reviewed by the Board.
- 13. Correspondence: Cloverdale Fire is doing a Golf Fundraiser.
- 14. Fire Chief's Report.
 - a. Roster, Alarms and Drills.
 - i. Roster: Trainee Ernie Cortez has left the training program.
 - ii. Alarms: 88 Alarms for the month of February 2019.
 - iii. Drills: 14 Drills for the month of February 2019.
- 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 7:58pm. Exited out of Closed Session at 8:14pm.*
- 16. Adjournment: at approximately 8:14pm.

Respectfully Submitted,

Angel Gray, Board Recording Secretary

Bob Maddocks, President

Torrey Farmer, Vice-President

Mario Cesaretti, Treasurer

Wes Gray, Secretary

Jason Nunes, Member