

**GRATON FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING MINUTES  
April 9th, 2019 7:00pm**

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1. Call to Order at approximately 7:00pm.
2. Pledge of Allegiance.
3. Roll Call: Maddocks, Farmer, Gray, Nunes present.
  - a. Also present: Chief Bullard.
4. Additions or Corrections to Agenda: None.
5. Scheduled and Unscheduled Appearances:
  - a. Drake Sadler President of Traditional Medicinals. Wanted to thank the Board and the Fire Department Members for their service.
6. Old Business.
  - a. CPR Program. Bullard shared that this is still on hold due to waiting to hear back about the grant.
  - b. Property Tax Measure. The County has decided to wait on putting a tax measure on the ballot. Attorney Bill Adams will present his findings at the scheduled Special Board Meeting next week.
  - c. Reminders for Ethics and Harassment Training Certification due. Brown Act Training with Bill Adams on 4/17 at 7pm.
7. New Business.
8. Committee Reports
  - a. Apparatus: All new apparatus is on order.
    - i. 8462 should be receiving a grant from Bay Area Air Quality for turning it in, should have more information soon.
9. Approval of prior Board Meeting Minutes.
  - a. Motion by Farmer to approve March 12<sup>th</sup> 2019 Board Minutes as written, 2<sup>nd</sup> by Gray. Pass 4/0/0.
  - b. Board Meeting Minutes from March 4<sup>th</sup>, 2019 meeting will be available next Board Meeting.
10. Purchase Requests: None.
11. Bills & Warrants.
  - a. Updates to the signature cards for Bank.
  - b. Motion by Farmer to approve check detail dated April 2019 in the amount of \$80,544.33, 2<sup>nd</sup> by Gray. Passed 4/0/0.
12. Budget Report. The Budget has been presented and reviewed by the Board.

13. Correspondence.
  - a. A note and donation in the name of Roger Collins from Colleen Snow. A Card in Remembrance will be sent to Linda Collins.
  - b. A Notice of Public Hearing from LAFCO.
  - c. Thursday April 25th at 6pm, Cloverdale Fire is hosting the SCFDA Meeting and Dinner.
14. Fire Chief's Report.
  - a. Roster, Alarms and Drills.
    - i. Roster: Engineer Levin and Trainee Bosch have stepped down due to not having enough time to dedicate.
    - ii. Alarms: Not available for this meeting.
    - iii. Drills: Not available for this meeting.
    - iv. Bullard returned from his National Fire Academy. Bullard shared some of the information about the statistics he learned.
    - v. Internet: We are currently working with the county to work things out.
    - vi. Policies and Procedures: This will be tabled until next Board Meeting since there should be more information available.
15. Closed Session: Not needed at this time.
16. Adjournment: 8:01pm.

Respectfully Submitted,

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Angel Gray, Board Recording Secretary

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Bob Maddocks, President

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Torrey Farmer, Vice-President

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Mario Cesaretti, Treasurer

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Wes Gray, Secretary

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Jason Nunes, Member