

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING MINUTES
May 14th, 2019 7:00pm**

1. Call to Order at approximately 7:06pm.
2. Pledge of Allegiance.
3. Roll Call: Maddocks, Farmer, Cesaretti, Gray and Nunes all present.
 - a. Also present: Chief Bullard.
4. Additions or Corrections to Agenda.
5. Scheduled and Unscheduled Appearances.
6. Old Business.
 - a. Property Tax Measure.
 - i. Attorney Bill Adams present. Discussion regarding County Meeting at Forestville. Discussion for Options for what Graton Fire could do, estimated tax revenues, staffing options and personnel expenses.
 1. Motion by Farmer to place a \$200 parcel tax for the November Election, 2nd by Gray. Passed 5/0/0
 - b. Reminders for Ethics and Harassment Training Certification due.
7. New Business.
8. Committee Reports
 - a. Apparatus. Engines are still in process.
 - b. Pump testing will be done by an outside vendor, and it should cost in the neighborhood of \$3,000.00
9. Approval of prior Board Meeting Minutes.
 - a. Motion by Cesaretti to approve March 4th, 2019 Special Board Minutes as written, 2nd by Gray. Passed 5/0/0.
 - b. Motion by Gray to approve April 9th, 2019 Board Minutes as written, 2nd by Nunes. Passed 4/0/0.
 - c. Motion by Cesaretti to approve April 17th, 2019 Special Board Minutes as written, 2nd by Farmer. Passed 5/0/0.
10. Purchase Requests.
 - a. Equipment Purchase Proposal for Portable Radios and Programming Software.
 - i. Motion by Farmer to purchase Portable Radio from 123 Radios not to exceed \$900.00, 2nd by Gray. Passed 5/0/0.
 - b. Wildland Hose Packs Proposal.

- i. Motion by Farmer to purchase 15 hose packs from Curtis not to exceed \$2,500.00, 2nd by Nunes. Passed 5/0/0.
- 11. Bills & Warrants.
 - a. Motion by Cesaretti to approve check detail dated May 2019 in the amount of \$19,071.13, 2nd by Gray. Passed 5/0/0.
- 12. Budget Report. The Budget and been presented and reviewed by the Board.
- 13. Correspondence.
 - a. LAFCO sent information about Fiscal Year 2019-2020 Proposed Budget.
- 14. Fire Chief's Report.
 - a. Roster, Alarms and Drills.
 - i. Bullard has copies of policies and procedures for Board Members to review. These will be reviewed down the road.
 - ii. The County has Vegetation Management Program. The County says they have funds available if we chose to take it on. The Board has agreed that this Program is not fiscally enough for the District to cover at this time.
 - iii. Provident Insurance has made a proposal for services. Maddocks said he will review it.
 - iv. Bullard will not be available for next Board Meeting.
 - v. Bullard shared that Occidental and Forestville would like to bring forward a Cooperation resolution that we work together for next month meeting.
 - vi. Roster: Addition of Chaz Mathias as Firefighter, Trainee Ryan Frenzel has stepped down due to not having enough time.
 - 1. Motion by Farmer at promote Mathias as Firefighter, 2nd by Cesaretti. Passed 5/0/0.
 - vii. Alarms: 55 Alarms in March and 93 in April.
 - viii. Drills: 13 Drills in March and 15 in April.
- 15. Closed Session: Not needed at this time.
- 16. Adjournment: at approximately 9:06pm.

Respectfully Submitted,

Angel Gray, Board Recording Secretary

Bob Maddocks, President

Torrey Farmer, Vice-President

Mario Cesaretti, Treasurer

Wes Gray, Secretary

Jason Nunes, Member