

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING MINUTES
June 11th, 2019 7:00pm**

1. Call to Order at approximately 7:02pm.
2. Pledge of Allegiance.
3. Roll Call: Maddocks, Farmer, Gray, and Nunes all present.
 - a. Also Present: Assistant Chief Fisher and Assistant Chief Sabrowsky.
4. Additions or Corrections to Agenda: None.
5. Scheduled and Unscheduled Appearances.
 - a. Denny Rosatti from Rosatti Consulting. Presented information regarding the upcoming Campaign for the Parcel Tax.
6. Old Business.
 - a. Reminders for Ethics and Harassment Training Certification due.
 - b. Farmer has requested that we table any hiring of positions until further notice.
7. New Business.
 - a. Cooperation Resolution with Neighboring Districts.
 - i. Motion by Farmer to accept Resolution number 19-6-4 Supporting Coordination in the Fire Service, 2nd by Gray. Passed 4/0/0.
8. Committee Reports
 - a. Apparatus:
 - i. Sabrowsky shared that new drive line for 8496 is being installed. 8481 is going to Golden State Apparatus is going to examine the Pump issue.
9. Approval of prior Board Meeting Minutes.
 - a. Motion by Farmer to accept the May 14th 2019 Board Meeting Minutes as written, 2nd by Gray. Passed 4/0/0.
10. Purchase Requests.
 - a. Fire Helmets. Deputy Chief Fisher and Assistant Chief Sabrowsky are requesting purchase of 4 new fire helmets.
 - i. Motion by Farmer to purchase Fire Helmets from The Fire Store not to exceed \$1,200.00, 2nd by Gray. Passed 4/0/0.
 - b. Structure Hose. Deputy Chief Fisher and Assistant Chief Sabrowsky are requesting the purchase of new structure hose.
 - i. Motion by Farmer to purchase Structure Hose from Cascade Fire Equipment not to exceed \$5,000.00, 2nd by Gray. Passed 4/0/0.

- c. Utility Lightbar Quotes. Deputy Chief Fisher and Assistant Chief Sabrowsky are requesting purchase of a Utility Lightbar for the new utility.
 - i. Motion by Farmer to purchase lightbar from Feniex not to exceed \$2,000.00, 2nd by Gray. Passed 4/0/0.
- d. Parcel Tax Consultant.
 - i. Motion by Farmer to hire Rosatti Consulting not to exceed \$12,500.00, 2nd by Gray. Passed 4/0/0.
 - ii. Motion by Farmer to not to exceed \$23,000.00 for Public Affairs Items for Rosatti Consulting, 2nd by Gray. Passed 4/0/0.
- e. Motorola Minitor 6 Quotes. Assistant Chiefs Fisher and Sabrowsky are requesting new pagers.
 - i. Motion by Farmer to purchase pagers from P&W Wireless not to exceed \$6,500.00, 2nd by Gray. Passed 4/0/0.
- 11. Bills & Warrants.
 - a. Motion by Farmer to accept Check detail dated June 2019 in the amount of \$26,827.17, 2nd by Gray. Passed 4/0/0.
- 12. Budget Report. The Budget has been presented and reviewed by the Board.
 - a. Adoption of Resolution 06-11-01: Preliminary Budget for 19/20 Fiscal Year.
 - i. Motion by Farmer to accept Resolution number 19-6-1 Supporting Coordination in the Fire Service, 2nd by Gray. Passed 4/0/0.
 - b. Adoption of Resolution 06-11-02: Preliminary Capital Reserves Budget for 19/20 Fiscal Year.
 - i. Motion by Farmer to accept Resolution number 19-6-2 Supporting Coordination in the Fire Service, 2nd by Gray. Passed 4/0/0.
 - c. Adoption of Resolution 06-11-03: Appropriations Limit for 19/20 Fiscal Year.
 - i. Motion by Farmer to accept Resolution number 19-6-3 Supporting Coordination in the Fire Service, 2nd by Gray. Passed 4/0/0.
- 13. Correspondence: none.
- 14. Fire Chief's Report.
 - a. Roster, Alarms and Drills.
 - i. Roster: Walker has decided to step down, Trainee's Hart and Destruel did not pass the training academy. Deputy Chief Fisher and Assistant Chief Sabrowsky are asking for promotion of trainees Bartlett, Fernandez, Dunbar, Roy for Firefighters, Lomanto to Trainee.
 - 1. Motion by Farmer to promote trainees Bartlett, Fernandez, Dunbar, Roy to firefighters and Lomanto as trainee, 2nd by Gray. Passed 4/0/0.
 - ii. Alarms: 83 alarms for May 2019.

iii. Drills: 12 drills for May 2019.

15. Adjournment at approximately 9:25pm.