

**GRATON FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING MINUTES  
July 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, Cesaretti, Gray and Nunes all present.  
Also present: Chief Bullard.
4. Additions or Corrections to Agenda: None.
5. Scheduled and Unscheduled Appearances: None.
6. Old Business.
  - a. Tax Measure Updates:
    - i. Public Meeting Date: Board selected Monday, 8/5 at 7pm
    - ii. Draft Parcel Tax Resolution: Adams reviewed the draft copy with the Board.
    - iii. Appoint Director(s) as lead: Farmer and Cesaretti appointed to ad hoc committee regarding parcel tax; will meet 7/18 at 7pm
    - iv. Directors on Website:
    - v. Review of Parcel Tax Handout: Get Rosatti any input to him by 7/18 for approval by the ad hoc committee
    - vi. Rosatti reviewed phone survey results to date, still in process; should be concluded within the week. Preliminary results are positive.
  - b. Hiring of career engineers: Direction given to fire chief to open positions outside the department and create a point-based hiring process that provides credit for Graton Fire volunteer experience. Chief to bring suggested hiring process to the Board for approval. Adams recommended establishing written procedure for hiring process, including when to hire internal and when to open it up to external.
7. New Business.
  - a. Policy and Procedures Updates:
    - i. Motion by Farmer to accept the updates to the Policies and Procedures as written, 2nd by Gray. Passed 5/0/0.
8. Committee Reports
  - a. Apparatus: New water tender and brush truck are still expected by the end of the year. New pickup truck arrived last week and will be outfitted over the next couple months.

9. Approval of prior Board Meeting Minutes.
  - i. Motion by Farmer to accept the June 11<sup>th</sup>, 2019 Board Minutes as written, 2nd by Gray. Passed 4/0/1.
10. Purchase Requests: None.
11. Bills & Warrants.
  - i. Motion by Cesaretti to accept check detail dated 6/28/19 in the amount of \$222,442.90, 2nd by Gray. Passed 5/0/0.
  - ii. Motion by Cesaretti to accept check detail dated 7/9/19 in the amount of \$50,529.00, 2nd by Gray. Passed 5/0/0.
12. Budget Report: The Board has been presented and reviewed by the Board.
13. Correspondence: LAFCO- FY19/20 adopted budget received.
14. Fire Chief's Report.
  - a. Roster, Alarms and Drills.
    - i. Roster: No changes
    - ii. Alarms: 60 Alarms for the Month of June 2019.
    - iii. Drills: 15 Drills for the Month of June 2019.
15. Adjournment at 9:35pm.  
Respectfully Submitted,

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Bill Bullard, Fire Chief

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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