

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING MINUTES
October 8, 2019 7:00pm**

1. Call to Order: at approximately 7:00pm
2. Pledge of Allegiance
3. Roll Call: Maddocks, Farmer, Cesaretti and Nunes present.
 - a. Also present: Chief Bullard
4. Additions or Corrections to Agenda
5. Scheduled and Unscheduled Appearances: None
6. Old Business
 - a. Tax Measure Updates:
 - i. Campaign Kickoff at Vine Hill House on Tuesday September 24th
 - ii. Graton Community Club - Friday October 4th
 - iii. Multiple neighborhood walk campaigns
 - iv. Bullard is waiting for a date to meet with the Blue Spruce Mobile Home Park community
 - v. Watch Party – Mary’s Pizza Shack 7pm on 11/5
 - b. Hiring of Career Staff:
 - i. No update until parcel tax measure is decided
7. New Business
 - a. Resolution #19-10-1: FEMA Disaster – Motion by Cesaretti to approve the Resolution, 2nd by Farmer. Passed 4/0/0.
8. Committee Reports
 - a. Apparatus: New water tender and brush truck are due within 60 days; design team headed back next month for final review on brush truck
9. Approval of prior Board Meeting Minutes
 - a. Postponed until November meeting
10. Purchase Requests
11. Bills & Warrants
 - a. Motion by Cesaretti to approve check detail dated October 6th, 2019 in the amount of \$43,124.46, 2nd by Farmer. Passed 4/0/0.

12. Budget Report: The budget has been presented and reviewed by the Board.
13. Correspondence
 - a. Confirmation of posting ballot measure in paper
 - b. Email from Sonoma County Fire District Association regarding 10/10 @ 7pm in Santa Rosa for special meeting regarding regional/consolidation efforts
 - c. LAFCO – letter received of MSR completed, Graton Fire report very positive
14. Fire Chief's Report:
 - a. Roster, Alarms and Drills
 - i. Roster: No changes
 - ii. Alarms: 56 Alarms for September 2019
 - iii. Drills: 7 Drills for September 2019
 - iv. Station Siren SOG Change
 - v. Participation in West County Fire study
15. Adjournment at approximately 7:56pm

Respectfully Submitted,

Bill Bullard, Acting Board Recording
Secretary

Bob Maddocks, President

Torrey Farmer, Vice-President

Mario Cesaretti, Treasurer

Wes Gray, Secretary

Jason Nunes, Member