

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING MINUTES
November 12th, 2019 7:00pm**

1. Call to Order at approximately 7:00pm.
2. Pledge of Allegiance.
3. Roll Call: Maddocks, Farmer, Cesaretti, Gray and Nunes.
 - a. Also present: Chief Bullard.
4. Additions or Corrections to Agenda:
 - a. Frank Winscoty from Mt. Gilead Bible Camp. He had questions regarding the new tax measures that would potentially impacting their tax rate. The Board said they will be looking into his concerns.
5. Scheduled and Unscheduled Appearances.
6. Old Business.
 - a. Tax Measure Updates.
 - i. Measure F passed with a 75% voter approval.
 - ii. Timeline provided by Attorney Bill Adams on items to be covered over the next few months regarding implementation of Measure F. The Board will hold a Special Meeting on Tuesday November 19th at 6:00pm to Determine the Tax Rate and Hiring Timeline.
 - b. Hiring of Career Staff
 - i. Adhoc Committee. This will be discussed during the Special Meeting on November 19th.
7. New Business: None.
8. Committee Reports
 - a. Apparatus. Robert, Stacy and Darrell will be going back to Wisconsin to check out the new Type 3 next week. The new Water Tender last inspection will be next month sometime. 8496 is going in for transmission repair, Bullard is asking CalFire/FEMA for cost reimbursement.
9. Approval of prior Board Meeting Minutes.
 - a. Motion by Cesaretti to approve September 10th, 2019 Board Minutes as written, 2nd by Gray. Passed 4/0/1.
 - b. Motion by Cesaretti to approve October 8th, 2019 Board Minutes as written, 2nd by Nunes. Passed 3/0/1.
10. Purchase Requests.

- a. Wireless Internet Boxes and Modem to improve connectivity for Engines and Firefighters.
 - i. Motion by Cesaretti to purchase 8 internet boxes and 1 dual modem from Amazon not to exceed \$2,000.00, 2nd by Gray. Passed 5/0/0.
- 11. Bills & Warrants.
 - a. Motion by Cesaretti to approve check detail dated November 2019 in the amount \$67,157.35, 2nd by Gray. Passed 5/0/0.
- 12. Budget Report. The Budget had been presented and reviewed by the Board.
- 13. Correspondence.
 - a. Bullard presented a Letter to Sonoma County Local Agency Formation Commission regarding the Request for Sphere of Influence Study. This letter is signed by various local agencies including Graton Fire.
- 14. Fire Chief's Report.
 - a. Roster, Alarms and Drills.
 - i. Roster: Addition of Chris Lomanto and Ben Miller as Firefighters, and John Teague as Fire Investigator.
 - 1. Motion by Cesaretti to accept Lomanto and Miller as Firefighters, 2nd by Gray. Passed 5/0/0.
 - 2. A Fire Investigator would like to be added as a volunteer fire investigator, he is licensed as a Fire Investigator. His resume is attached.
 - 1. Motion by Nunes to add Teague as Volunteer Fire Investigator, 2nd by Gray. Passed 5/0/0.
 - ii. Alarms: 70 Alarms for October 2019.
 - iii. Drills: 6 Drills for October 2019.
 - iv. Kincade Fire: Bullard shared that 23/25 of those on the roster that volunteered for this fire event.
 - v. Bullard will not be here for the December 2019 Board Meeting.
- 15. Adjournment: at approximately 8:00pm.

Respectfully Submitted,

Angel Gray, Board Recording Secretary

Bob Maddocks, President

Torrey Farmer, Vice-President

Mario Cesaretti, Treasurer

Wes Gray, Secretary

Jason Nunes, Member