

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING MINUTES
November 19th, 2019 6:00pm**

1. Call to Order at approximately 6:00pm.
2. Pledge of Allegiance.
3. Roll Call: Maddocks, Farmer, Cesaretti, Gray and Nunes.
Also present: Chief Bullard.
4. Additions or Corrections to Agenda: Bills and Warrants (item number 7) is no longer needed, and will be pushed out until next Regularly Scheduled Board Meeting.
5. Scheduled and Unscheduled Appearances: None.
6. Old Business.
 - a. Setting Tax Rates.
 - i. Discussion:
 1. Nunes asked if the tax rate could be adjusted yearly, Attorney Adams informed Bullard the District is allowed to charge up the \$250, and can be adjusted anytime.
 2. Setting Tax Rate will be set in January.
 - b. Hiring of Career Staff
 - i. Adhoc Committee.
 1. Farmer informed the Board that no news at this time.
 2. Farmer requested that the Adhoc Committee would include 2 Board Members and 2 Chiefs. Farmer, Cesaretti, Bullard, Fisher and Sabrowsky will be on the Adhoc Committee. December 19th at 6:00pm for meeting. Maddocks will attend if Cesaretti is not able to.
 3. Bullard asked for direction for next steps. The Board discussed the possible positions. Gray requested that options be discussed during Adhoc Committee in the hopes that they would be presented in the January Meeting.
7. Bills & Warrants. This item has been postponed.
8. Adjournment at approximately 6:36pm

Respectfully Submitted,

Angel Gray, Board Recording Secretary

Bob Maddocks, President

Torrey Farmer, Vice-President

Mario Cesaretti, Treasurer

Wes Gray, Secretary

Jason Nunes, Member