

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING MINUTES
December 10th, 2019 7:00pm**

1. Call to Order at approximately 7:00pm.
2. Pledge of Allegiance.
3. Roll Call: Maddocks, Farmer, Cesaretti, Gray and Nunes present.
4. Additions or Corrections to Agenda: None.
5. Scheduled and Unscheduled Appearances: None.
6. Old Business.
 - a. Tax Measure Updates.
 - i. County has sent the Statement of Votes. It has been presented and reviewed by the Board.
7. New Business.
 - a. Auditor Review.
 - i. The Auditor did not attend. This item will be postponed until next meeting.
8. Committee Reports
 - a. Apparatus.
 - i. Sabrowsky said that the new type 3 will be delivered after check has been received.
9. Approval of prior Board Meeting Minutes.
 - a. Motion by Cesaretti to accept the November 12th, 2019 Board Meeting Minutes as written, 2nd by Gray. Passed 5/0/0.
 - b. Motion by Cesaretti to accept the November 19th, 2019 Special Board Minutes as written, 2nd by Gray. Passed 5/0/0.
10. Purchase Requests: None.
11. Bills & Warrants.
 - a. Motion by Cesaretti to accept check detail dated December 10th 2019 in the amount of \$434,908.15, 2nd by Gray. Passed 5/0/0.
12. Budget Report: The budget has been presented and reviewed by the Board.
13. Correspondence.
 - a. Board Recording Secretary has asked for a rate increase to take effect in January 2020.
 - i. Motion by Farmer to accept the new Rate Increase Contract for Board Recording Secretary, 2nd by Nunes. Passed 4/0/1.

- b. Letter from Frank Wenslawski, Assistant to the Director at Mt. Gilead. He is requesting information regarding the tax rate for their property.
14. Fire Chief's Report.
- a. Roster, Alarms and Drills.
 - i. Roster: Assistant Chief Fisher is requesting addition of 4 new trainees, Odin, Ballenger, Flores, and Sanchez.
 - 1. Motion by Cesaretti to add Odin, Ballenger, Flores and Sanchez to the roster, 2nd by Gray. Passed 5/0/0.
 - ii. Alarms: 63 Alarms for November 2019.
 - iii. Drills: 14 Drills for November 2019.
15. Adjournment at approximately 7:32pm.

Respectfully Submitted,

Angel Gray, Board Recording Secretary

Bob Maddocks, President

Torrey Farmer, Vice-President

Mario Cesaretti, Treasurer

Wes Gray, Secretary

Jason Nunes, Member