

**GRATON FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING AGENDA  
June 9, 2020 7:00pm**

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*Participate by phone 669.900.9128, passcode 370703559#*

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Additions or Corrections to Agenda
5. Scheduled and Unscheduled Appearances. *During this period, the Board of Directors will hear anyone who desires to speak on subjects not listed on the Agenda. As a matter of policy, the Board will not make a decision unless it is of a routine nature, which may be turned over to staff for disposition. Please limit your comments to five (5) minutes and please state your name and address for the minutes (optional).*
6. Old Business
  - a. Status on Engineer and Firefighter positions
  - b. COVID-19 Response & Protection
  - c. Station Refinancing
    - i. Consider and adopt Debt Policy
    - ii. Consider and approve Resolution 20-6-1
  - d. November Re-Election for Torrey Farmer, Wes Gray, and Jason Nunes
  - e. Mutual/Auto Aid Calls
7. New Business
  - a. Pay Period and FLSA requirements
  - b. New Hire Insurance recommendations
  - c. Approval of preliminary District budget
8. Committee Reports
  - a. Apparatus
9. Approval of prior Board Meeting Minutes
10. Purchase Requests
11. Bills & Warrants
12. Budget Report
13. Correspondence
14. Fire Chief's Report
  - a. Roster, Alarms and Drills
15. Closed Session: Govt. Code section 54957(b)(1): Fire Chief Job Review.
16. Adjournment

**ADA Compliance**

*In compliance with Government Code 54954.2(a), the Graton Fire Department, will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by the section 202 of the American Disabilities Acts of 1990 (42 U.S.C. 12132), and the federal rules and regulations adopted in implementation thereof. Individuals who need this agenda in an alternative format or who need a disability-related modification or accommodation in order to participate in the meeting should contact Angel Dickey-Gray, Board Recording Secretary, at (707) 823-5515, 72 hours or more prior to the disability accommodations being needed in order to participate in the meeting.*