

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING MINUTES
July 14, 2020 7:00pm**

Participate by phone (605) 475-4120, passcode 370238#

1. Call to Order 7:00 pm
2. Pledge of Allegiance
3. Roll Call- Maddocks, Farmer, Gray, Cesaretti, Nunes. Also present: Chief Bullard
4. Additions or Corrections to Agenda: None
5. Scheduled and Unscheduled Appearances: None
6. Old Business
 - a. Status on Engineer and Firefighter positions - The interview process is complete, 6 conditional offers made, plan for final offer by the beginning of August.
 - b. COVID-19 Response & Protection - Not relaxed standards due to heightened concerns, still requiring masks in the engines, meeting outside, online training and appropriate distancing and precautions.
 - c. Station Refinancing Status - Refinance closes 7/15/20.
 - d. November Re-Election - Torrey Farmer, Wes Gray, and Jason Nunes. Farmer submitted paperwork for 2-year slot (it should be 4-year slot). Wes is not certain of reapplying, Nunes plans on running. Pitts will provide paperwork.
 - e. Consider and Adopt New Hire Insurance Recommendations - Farmer moves to accept Humana 2 plan for dental coverage for full-time employees. Cesaretti 2nds. Passed 5-0-0. Farmer moves to accept ABD Platinum Ameritas for employee vision plan. Cesaretti 2nds. Passed 5-0-0.
7. New Business
 - a. Consider and Adopt Appropriations Limit for the 20/21 Fiscal Year - Cesaretti moves to adopt Resolution 20-7-1. Farmer 2nds. Passed 5-0-0.
 - b. Consider and Adopt Consolidated Election Resolution - Cesaretti moves to adopt Resolution 20-7-2. Farmer 2nds. Passed 5-0-0.
8. Committee Reports
 - a. Apparatus. Both new engines are in service, will see what is next for overhaul or replacement. Sold 8462 on 6/23/20 for \$5,000.
9. Approval of prior Board Meeting Minutes. Cesaretti moves to approve the June 9, 2020 Board Minutes as written. Farmer 2nds. Passed 4-0-1.
10. Purchase Requests - Nunes moves to purchase 5 Motorola Minitor VI pagers from PW Services not to exceed \$3,200. Cesaretti 2nds. Passed 5-0-0.

11. Bills & Warrants - Cesaretti moves to approve the Check Detail dated July 14, 2020 in the amount of \$92,775.93. Farmer 2nds. Passed 5-0-0.
12. Budget Report - Working with the auditor to use the Capital Reserves account for capital purchases, not operating account.
13. Correspondence - As of July 1st, new liability insurance carrier, Provident, at a savings of \$8,000 a year. Continuing to work on CalPERS contract for new hires.
14. Fire Chief's Report
 - a. Roster, Alarms and Drills.
 - i. The Roster has 4 changes: Remove Thomas Paine and Ian Kenealy. Two additions: Kyler Walker and Dusty Parker as firefighters. Cesaretti moves Walker and Parker. Farmer 2nds. Passed 5-0-0.
 - b. ii. Alarms: 50 alarms for the month of June.
 - iii. 11 drills and activities.
 - c. Adjusted mutual aid plan. No longer responding to routine calls in Rincon Valley area, only major crashes and fire calls.
15. Closed Session:
 - a. None
16. Adjournment at approximately 7:59 pm.