

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
BOARD MEETING AGENDA
3750 Gravenstein Hwy N, Sebastopol, CA 95472
February 9, 2021 7:00pm**

*Participate by phone 669.900.9128,,81710384771#,,, *652161#
or zoom <https://us02web.zoom.us/j/81710384771?pwd=NHFjU3JoNjE2Q1FMSzIzd1lZSEtYdz09>*

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Corrections to the 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. Part Time Fire Chief Job Description
7. New Business
 - a. CalPERS Final Resolution & Contract
8. Committee Reports
 - a. Apparatus
9. Approval of prior Board Meeting Minutes
10. Purchase Requests
11. Bills & Warrants
12. Budget Report
13. Correspondence
 - a. Parcel Tax Exemption Request(s)
14. Fire Chief's Report
 - a. Administrative Assistant Hiring Status
 - b. Stipend Scheduling for Summer
 - c. Roster, Alarms and Drills
15. Closed Session: *Exposure to potential litigation: Government Code section 54956.9(b).*
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 Board Recording Secretary, at (707) 823-8400 x107, 72 hours or more prior to the disability accommodations being needed in order to participate in the meeting.