# GRATON FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

# **BOARD MEETING AGENDA**

# 3750 Gravenstein Hwy N, Sebastopol, CA 95472 March 9, 2021 7:00pm

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

- 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. Parcel Tax Rate
- 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
  - b. Statement of Economic interests Form 700 due April 1st, 2021
- 14. Fire Chief's Report
  - a. Roster, Alarms and Drills
- 15. Closed Session: Conference with Legal Counsel- Anticipated Litigation: Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2); one potential case
- 16. Adjournment

# GRATON FIRE PROTECTION DISTRICT **BOARD OF DIRECTORS**

### **BOARD MEETING MINUTES**

# 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/i/81710384771?pwd=NHFjU3JoNjE2Q1FMSzIZd1IZSEtYdz09

- 1. Call to Order: 7:00pm
- 2. Pledge of Allegiance
- 3. Roll Call: Farmer, Maddocks, Cesaretti, Gray, Nunes; also present: Bullard, Fisher
- 4. Corrections to the Agenda: None
- 5. Scheduled and Unscheduled Appearances: None
- 6. **Old Business** 
  - a. Part Time Fire Chief Job Description: In process.
- 7. **New Business** 
  - a. CalPERS Final Resolution & Contract: Motion to approve Resolution 2021-02-01 and Contract by Cesaretti, 2<sup>nd</sup> by Gray, passed 5/0/0
- 8. **Committee Reports** 
  - a. Apparatus: 8485 needs significant repairs; pulling together a committee to look at the optimal fleet for Graton before making further decisions
- 9. Approval of prior Board Meeting Minutes: Motion to approve 1/12/21 minutes as written by Maddocks, 2<sup>nd</sup> by Gray, passed 5/0/0
- 10. Purchase Requests: Will be purchasing between \$2,000-\$2,500 worth of lumber for ventilation training. Normally use our account at Friedman's but looking at other options for better pricing.
- Bills & Warrants: Motion to approve Check Detail 2/09/21 in the amount of \$103,163.51 11. by Cesaretti, 2nd by Gray, passed 5/0/0
- 12. Budget Report: The budget has been presented and reviewed by the Board
- 13. Correspondence
  - a. Parcel Tax Exemption Request(s): None received
  - b. Sonoma County Fire Districts Association Meeting: Prop 19 funding is coming; still unsure exact breakdown, Working on new version of Fire Sales Tax Measure G for November 2021
- 14. Fire Chief's Report
  - a. Administrative Assistant Hiring Status: We have made an offer and Jill Melendy has accepted; completing background and paperwork.

### **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.

- b. Stipend Scheduling for Summer: Changing how we schedule shifts to improve our summer staffing with 3 firefighters getting first priority; the goal is 3 people on duty every day. No financial impact.
- c. Roster: No changes.
- d. Alarms: 60 calls during January 2021.
- e. Drills: 6 drills and activities during January 2021.
- 15. Closed Session: None16. Adjournment: 7:35pm

# GRATON FIRE PROTECTION DISTRICT BOARD OF DIRECTORS

# SPECIAL BOARD MEETING MINUTES

# 3750 Gravenstein Hwy N, Sebastopol, CA 95472 February 22, 2021 6:00pm

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

- 1. Call to Order: 6:00 p.m.
- 2. Pledge of Allegiance
- 3. Roll Call: Farmer, Maddocks, Cesaretti, Gray, Nunes. Also Present: Bullard
- 4. Corrections to the Agenda: None
- 5. Scheduled and Unscheduled Appearances: None
- 6. Closed Session pursuant to California Government Code Section 54956.9(d)(2), (e)(2), and (e)(5): CONFERENCE WITH DISTRICTS OUTSIDE ATTORNEY ANTICIPATED LITIGATION One (1) item involving significant exposure to anticipated litigation pursuant to Section 54956.9(d)(2); facts and circumstances are known under Section 54956.9(e)(2) Complaints by Firefighter Sapphire Alvarez, Assistant Fire Chief Robert Sabrowsky, and Board Member Jason Nunes.

CONFERENCE WITH DISTRICTS OUTSIDE ATTORNEY – THREATENED LITIGATION Two (2) items of threatened litigation. Pursuant to Government Code Section 54956.9(d)(2) and (e)(5), District record of the threatened items of litigation are to be produced in the agenda packet.

Closed Session: Entered: 6:05 p.m. Exited: 6:44 p.m. No action to report.

7. Adjournment: 6:48 p.m.

# **BK Portables 3/9/2021**

|   | Vendor              | Price        |
|---|---------------------|--------------|
| 1 | 49er Communications | \$<br>19,186 |
| 2 | King Radios         | \$<br>19,374 |
| 3 | BK Radio            | \$<br>19,857 |
| 4 |                     |              |

Requested Motion: I Make a Motion to purchase 6 BK Radios and accessories from 49er communications not to exceeded \$19,500.00

### Graton Fire Protection District Check Detail 3/9/2021

| Num   | Name                         | Мето                           | Graton   | Tree Farm |
|-------|------------------------------|--------------------------------|----------|-----------|
|       | ADP                          | P/R Liabilites 2021-03         | 7,235.94 |           |
| 3790  | Active 911                   | Call Paging                    | 585.00   |           |
| 3791  | Airport Medical Clinic       | Alvarez DMV Physical           | 110.00   |           |
| 3792  | All Hands Fire Equipment     | Equipment labels x 200         | 187.50   |           |
| 3793  | Bay Area Background Checks   | Admin Background               | 83.50    |           |
| 3794  | Bill Bullard                 | Saw & Blades                   | 575.26   |           |
| 3795  | Brooks Tree Farm             | Seedlings x 400                |          | 378.00    |
| 3796  | Burtons Fire Inc.            | Emergency Lights               | 553.86   |           |
| 3797  | C.A. Wiggins Metals, Inc.    | Repair Bumper - 96             | 245.25   |           |
| 3798  | CalChoice                    | Health Insurance - April       | 4,143.56 |           |
| 3799  | Choice Builder               | Dental & Vision Insurance      | 529.44   |           |
| 3800  | Cliff Walker Supply & Maint  | Station Cleaning x 4           | 800.00   |           |
| 3801  | Co of So Registar of Voters  | Nov 2020 General Election      | 6,504.21 |           |
| 3802  | Dustin Blumenthal            | Training                       | 755.00   |           |
| 3803  | Friedmans Home Improvement   | Vent Prop Training Plywood     | 2,229.19 |           |
| 3804  | Liebert Cassidy Whitmore     | Legal                          | 2,785.00 |           |
| 3805  | Merrill, Arnone & Jones, LLP | <b>CalPERS Contract Review</b> | 870.00   |           |
| 3806  | One Call                     | Repairs 85, 60, 81             | 1,194.97 |           |
| 3807  | PG&E                         | Utilities                      | 48.25    |           |
| 3809  | Sebastopol Hardware Center   | Training Cabinet, Keys x 6     | 29.90    |           |
| 3810  | Standard Insurance Company   | LTD x 6                        | 174.00   |           |
| 3811  | The Classic Duck             | Ornaments x 8                  |          | 30.40     |
| 3812  | US Bank - Corporate          | Acct #***6219                  | 3,514.44 |           |
| 3813  | Witmer Public Safety Group   | Fire helmet and parts          | 574.70   |           |
| 3814  | Zep Sales & Service          | Engine Wash Concentrate, 50    | 145.65   |           |
| 3815  | Cal Net ATT                  | Phone Service                  | 195.49   |           |
| 3816  | Clemons Event Support        | Kincade Shower Trailer         | 3,168.00 |           |
| 3817  | Coast Counties Peterbuilt    | Engine coolant, LED lights     | 159.74   |           |
| 3818  | Merrill, Arnone & Jones, LLP | Wage Claim Legal Services      | 1,590.00 |           |
| 3819  | North Bay Tree Weed & Pest   | Pre Emergent                   | 670.00   |           |
| 3820  | One Call                     | Kincade Fire Reimbursement     | 2,875.00 |           |
| 50668 | Linda Lucia                  | Payroll TF                     |          | 342.85    |
| 50669 | Jason Melendez               | Payroll TF                     |          | 46.88     |
| 50670 | Justeen Moritz-Wood          | Payroll TF                     |          | 65.93     |
| 50671 | Heather O'Dell               | Payroll TF                     |          | 639.99    |
| 50672 | Darrell Kopriva              | Payroll Stipend                | 554.10   |           |
| 50673 | Kyler L. Walker              | Payroll FD Career Staff        | 4,001.30 |           |
| DD    | Austin Kolsom                | Payroll TF                     |          | 84.04     |

| DD | Michael Martinez         | Payroll TF              |           | 279.13   |
|----|--------------------------|-------------------------|-----------|----------|
| DD | Bill Bullard             | Payroll Stipend         | 4,000.49  |          |
| DD | Sam Ballenger            | Payroll Stipend         | 138.52    |          |
| DD | Jacob <mark>M</mark> ual | Payroll Stipend         | 554.10    |          |
| DD | Jonathan Preciado        | Payroll Stipend         | 1,768.22  |          |
| DD | <b>Dustin Blumenthal</b> | Payroll FD Career Staff | 4,518.82  |          |
| DD | <b>Dustin Parker</b>     | Payroll FD Career Staff | 4,788.16  |          |
| DD | Kyle Bartlett            | Payroll FD Career Staff | 3,900.50  |          |
| DD | Matt Miller              | Payroll FD Career Staff | 3,578.04  |          |
| DD | Shane Spelman            | Payroll FD Career Staff | 3,567.85  |          |
| DD | Jill Melendy             | Payroll Admin           | 854.01    |          |
|    |                          |                         | 74,756.96 | 1,867.22 |
|    |                          | TOTAL                   | 76.624.18 |          |

03/04/21 **Accrual Basis** 

# **Graton Fire Protection District US Bank Report**

March 9, 2021

| Name Memo   | Split   | Amount  |
|---|---|---|
| Carrot Top Industries Costco Home Depot Zoom Amazon Major Police Supply Amazon The Firefighting Depot Home Depot Papa Murphys Verizon Wireless AT&T USPS Dell Amazon Ebay Home Depot Amazon CA Dept of Tax & Fee Admin Home Depot Costco Restock Supplies Forcible entry wood Conference call service Siren Controller Siren Bracket Ink Toner Hose Straps x 30 Cell Service Internet Internet Postage Admin Computer Amazon Tool Bag Software Saw Blades x 3 Tool Return Tree Farm Sales Tax Processing Fee Vent Training | 6180 · Building Maintenance 6080 · Household Expense 7120 · In-Service Training 6400 · Office Expense 6155 · Vehicle Maintenance 6155 · Vehicle Maintenance 6400 · Office Expense 6880 · Small Tools/Instruments 7201 · Gas/Oil 7120 · In-Service Training 6040 · Communications 7320 · Utilities 6400 · Office Expense 6400 · Office Expense 6400 · Office Expense 6880 · Small Tools/Instruments 6400 · Office Expense 6880 · Small Tools/Instruments 6400 · Office Expense 6880 · Small Tools/Instruments 7000 · Tree Farm Expense 7000 · Tree Farm Expense 7120 · In-Service Training | 296.88<br>61.50<br>25.97<br>14.99<br>138.55<br>75.11<br>139.38<br>390.67<br>111.75<br>45.00<br>150.64<br>64.20<br>2.60<br>590.79<br>29.22<br>64.95<br>29.20<br>-30.84<br>1,229.00<br>28.27<br>56.61 |

# Graton Fire Protection District March 9, 2021

| DEPOSITS:                          |              |            |
|------------------------------------|--------------|------------|
| Transfer from ICS                  | 80,000.00    | 3/8/2021   |
| US Bank Rebate                     | 75.14        | 3/2/2021   |
| US Treasury Refund                 | 24,772.13    | 3/2/2021   |
| Total:                             | 104,847.27   |            |
|                                    |              |            |
| CURRENT ASSETS:                    |              |            |
| Summit Operating Account           | 164,243.34   | 3/9/2021   |
| Summit ICS Account                 | 2,281,563.22 | 2/28/2021  |
| Total:                             | 2,445,806.56 |            |
| A COTO DECENIA DI TO               |              |            |
| ACCTS. RECEIVABLES:                |              |            |
| County Upstaffing                  | 4,450.32     | 11/10/2020 |
| FEMA-LNU Station Staffing          | 180,443.07   | 12/8/2020  |
| State of CA-Glass Fire Strike Team | 214,289.18   | 1/25/2021  |
| County Upstaffing                  | 7,694.76     | 12/6/2020  |
| Total:                             | 406,877.33   |            |

# Graton Fire Protection District Profit & Loss Budget vs. Actual

July 1, 2020 through March 9, 2021

| - | <br>- |   |  |
|---|-------|---|--|
|   | ١,    | л |  |
|   |       |   |  |

|   | Jul 1, '20 - Mar 9, 21 | Budget       | % of Budget |
|---|------------------------|--------------|-------------|
| Income                                  |                        |              |             |
| 10 · Taxes                              |                        |              |             |
| 1000 · Property Taxes - CY Secured      | 469,304.63             | 916,187.00   | 51.22%      |
| 1001 · Parcel Taxes - CY                | 0.00                   | 877,365.00   | 0.0%        |
| 1004 · Property Taxes -CY Secured July  | 476,576.69             | 0.00         | 100.0%      |
| 1011 · Property Taxes - Admin Fee       | 0.00                   | -9,000.00    | 0.0%        |
| 1012 · CY Property Tax Homeowners Relf  | 0.00                   | 0.00         | 0.0%        |
| 1014 · CY Property Taxes Backfill       | 0.00                   | 0.00         | 0.0%        |
| 1020 · Property Taxes -CY Supplemental  | 4,953.70               | 17,000.00    | 29.14%      |
| 1040 · Property Taxes -CY Unsecured     | 25,827.82              | 22,000.00    | 117.4%      |
| 1042 · Cost Reim-Coll Del CY Unsec      | 0.00                   | -500.00      | 0.0%        |
| 1044 · Property Taxes -CY Unsec (July)  | 0.00                   | 0.00         | 0.0%        |
| 1060 · Property Taxes -PY Secured       | 0.00                   | -500.00      | 0.0%        |
| 1080 · Property Taxes -PY Supplemental  | 0.00                   | 0.00         | 0.0%        |
| 1100 · Property Taxes -PY Unsecured     | 0.00                   | 500.00       | 0.0%        |
| 1120 · - State- Other in Lieu           | 18.82                  | 0.00         | 100.0%      |
| 1122 · Property Taxes - State Homeowne  | 747.74                 | 0.00         | 100.0%      |
| 10 · Taxes - Other                      | 0.00                   | 0.00         | 0.0%        |
| Total 10 · Taxes                        | 977,429.40             | 1,823,052.00 | 53.62%      |
| 17 · Use of Money/Property              |                        |              |             |
| 1700 · Interest on Pooled Cash          | 0.00                   | 500.00       | 0.0%        |
| 1701 · Interest Earned                  | 24.09                  | 500.00       | 4.82%       |
| 1750 · Interest from Bank               | 0.00                   | 0.00         | 0.0%        |
| 17 · Use of Money/Property - Other      | 0.00                   | 0.00         | 0.0%        |
| Total 17 · Use of Money/Property        | 24.09                  | 1,000.00     | 2.41%       |
| 20 · Intergovernmental Revenues         |                        |              |             |
| 2400 · ST - Disaster Relief             | 0.00                   | 0.00         | 0.0%        |
| 2440 · ST - HOPTR                       | 0.00                   | 5,000.00     | 0.0%        |
| 2500 · ST - Grants/Other                | 0.00                   | 20,000.00    | 0.0%        |
| 2589 · State Revenue - Strike Team      | 375,301.25             | 360,000.00   | 104.25%     |
| 20 · Intergovernmental Revenues - Other | 0.00                   | 0.00         | 0.0%        |
| Total 20 · Intergovernmental Revenues   | 375,301.25             | 385,000.00   | 97.48%      |
| 40 · Miscellaneous Revenues             |                        |              |             |
| 4020 · Tree Farm Revenue                | 122,568.55             | 70,000.00    | 175.1%      |
|   |                        |              |             |

# **Graton Fire Protection District** Profit & Loss Budget vs. Actual July 1, 2020 through March 9, 2021

**TOTAL** 

|   | Jul 1, '20 - Mar 9, 21 | Budget       | % of Budget |
|---|------------------------|--------------|-------------|
| 4021 · Sale - Real Property             | 37,061.00              | 0.00         | 100.0%      |
| 4040 · Miscellaneous Revenue            | 5,461.83               | 4,078.00     | 133.93%     |
| 4101 · Ins/Personal Damage Rebate       | 0.00                   | 0.00         | 0.0%        |
| 4102 · Donations/Reimbursements         | 0.00                   | 2,000.00     | 0.0%        |
| 4109 · Outdated/Cancelled Checks        | 0.00                   | 0.00         | 0.0%        |
| 4600 · Sale of Fixed Asset              | 0.00                   | 0.00         | 0.0%        |
| 4620 · Unclaimed-OT-Within Fund         | 0.00                   | 0.00         | 0.0%        |
| 40 · Miscellaneous Revenues - Other     | 2,624.25               | 0.00         | 100.0%      |
| Total 40 · Miscellaneous Revenues       | 167,715.63             | 76,078.00    | 220.45%     |
| Total Income                            | 1,520,470.37           | 2,285,130.00 | 66.54%      |
| Cost of Goods Sold                      |                        |              |             |
| 50000 · Cost of Goods Sold              | 0.00                   | 0.00         | 0.0%        |
| Total COGS                              | 0.00                   | 0.00         | 0.0%        |
|   | 1,520,470.37           | 2,285,130.00 | 66.54%      |
| Expense                                 |                        |              |             |
| 50 · Salaries/Employee Benefits         |                        |              |             |
| 5910 · Payroll Expenses                 | 85,180.93              | 540,000.00   | 15.77%      |
| 5911 · Reimbursement- Calls/Drills      | 12,825.00              | 50,000.00    | 25.65%      |
| 5912 · Pay- Strike Team                 | 339,787.71             | 240,000.00   | 141.58%     |
| 5913 · Reimbursement- Boards/Comms      | 1,025.00               | 3,000.00     | 34.17%      |
| 5914 · Pay- Administrative Payroll      | 14,904.47              | 32,400.00    | 46.0%       |
| 5915 · Stipend Pay                      | 41,482.04              | 120,450.00   | 34.44%      |
| 5916 · Overtime                         | 0.00                   | 86,400.00    | 0.0%        |
| 5917 · Sleeper Reimbursement            | 1,300.00               | 29,200.00    | 4.45%       |
| 5918 · Contract Employees               | 97,682.64              | 3,000.00     | 3,256.09%   |
| 5923 · Retirement- CalPERS              | 0.00                   | 75,600.00    | 0.0%        |
| 5924 · Retirement- 457 Plan             | 0.00                   | 4,000.00     | 0.0%        |
| 5925 · FICA (Medicare/SS)               | 0.00                   | 16,495.00    | 0.0%        |
| 5930 · Health Insurance                 | 33,185.44              | 90,000.00    | 36.87%      |
| 5931 · Disability Insurance             | 174.00                 | 1,980.00     | 8.79%       |
| 5935 · Unemployment                     | 0.00                   | 15,931.00    | 0.0%        |
| 5940 · Workers Comp                     | 12,349.00              | 82,277.00    | 15.01%      |
| 50 · Salaries/Employee Benefits - Other | 3,777.91               | 0.00         | 100.0%      |
| Total 50 · Salaries/Employee Benefits   | 643,674.14             | 1,390,733.00 | 46.28%      |
| 60 · Supplies and Services              |                        |              |             |
| 6020 · Clothing/Personal                | 19,968.26              | 40,000.00    | 49.92%      |
| 6040 · Communications                   | 6,055.90               | 46,000.00    | 13.17%      |

# **Graton Fire Protection District** Profit & Loss Budget vs. Actual July 1, 2020 through March 9, 2021

TOTAL

|                                      | Jul 1, '20 - Mar 9, 21 | Budget     | % of Budget |
|--------------------------------------|------------------------|------------|-------------|
| 6080 · Household Expense             | 2,282.85               | 4,000.00   | 57.07%      |
| 6100 · Liability Insurance           | 36,767.67              | 40,000.00  | 91.92%      |
| 6140 · Equipment Maintenance         | 2,923.06               | 15,000.00  | 19.49%      |
| 6155 · Vehicle Maintenance           | 35,727.42              | 55,000.00  | 64.96%      |
| 6180 · Building Maintenance          | 21,622.99              | 34,000.00  | 63.6%       |
| 6190 · Landscape Services            | 2,980.59               | 12,000.00  | 24.84%      |
| 6235 · Local Project Maintenance     | 0.00                   | 0.00       | 0.0%        |
| 62400 · Depreciation Expense         | 0.00                   | 0.00       | 0.0%        |
| 6261 · Medical Supplies              | 21,976.03              | 17,000.00  | 129.27%     |
| 6280 · Memberships                   | 0.00                   | 3,000.00   | 0.0%        |
| 6400 · Office Expense                | 14,941.39              | 8,000.00   | 186.77%     |
| 6461 · Operational Expense           | 0.00                   | 0.00       | 0.0%        |
| 6521 · County Services               | 0.00                   | 0.00       | 0.0%        |
| 6526 · Dispatch Services             | 0.00                   | 0.00       | 0.0%        |
| 6536 · Bank Fees                     | 0.00                   | 0.00       | 0.0%        |
| 6587 · LAFCO                         | 1,718.00               | 1,741.00   | 98.68%      |
| 6598 · Environment                   | 0.00                   | 0.00       | 0.0%        |
| 6610 · Legal Services                | 21,772.00              | 15,000.00  | 145.15%     |
| 6630 · Audit Services                | 6,460.00               | 11,000.00  | 58.73%      |
| 6800 · Public/Legal Notices          | 29.67                  | 500.00     | 5.93%       |
| 6820 · Rent/Lease Equipment          | 3,168.00               | 0.00       | 100.0%      |
| 6880 · Small Tools/Instruments       | 33,973.00              | 25,000.00  | 135.89%     |
| 6883 · Fire Equipment                | 0.00                   | 0.00       | 0.0%        |
| 7000 · Tree Farm Expense             | 77,077.15              | 70,000.00  | 110.11%     |
| 7005 · Election Expense              | 6,728.21               | 15,000.00  | 44.86%      |
| 7120 · In-Service Training           | 9,765.62               | 15,000.00  | 65.1%       |
| 7150 · Recognition/Award             | 0.00                   | 0.00       | 0.0%        |
| 7201 · Gas/Oil                       | 10,433.18              | 12,000.00  | 86.94%      |
| 7300 · Transportation/Travel         | 877.44                 | 5,000.00   | 17.55%      |
| 7303 · Private Car Expense           | 3,000.00               | 6,000.00   | 50.0%       |
| 7320 · Utilities                     | 5,382.89               | 8,000.00   | 67.29%      |
| 60 · Supplies and Services - Other   | 76.64                  | 0.00       | 100.0%      |
| Total 60 · Supplies and Services     | 345,707.96             | 458,241.00 | 75.44%      |
| 66000 · Payroll Expenses             | 38,465.50              | 0.00       | 100.0%      |
| 66900 · Reconciliation Discrepancies | 0.00                   | 0.00       | 0.0%        |
| 75 · Other Charges                   |                        |            |             |
| 7910 · Long-Term Debt - Principal    | 89,611.83              | 115,000.00 | 77.92%      |

# **Graton Fire Protection District** Profit & Loss Budget vs. Actual July 1, 2020 through March 9, 2021

**TOTAL** 

|  |                        | TOTAL        |             |
|--|------------------------|--------------|-------------|
|  | Jul 1, '20 - Mar 9, 21 | Budget       | % of Budget |
| 7930 · Long-Term Debt - Interest   |                        |              |             |
| Apparatus Debt - Principal   | 0.00                   | 100,000.00   | 0.0%        |
| 7930 · Long-Term Debt - Interest - Other   | 83,079.27              | 100,000.00   | 83.08%      |
| Total 7930 · Long-Term Debt - Interest   | 83,079.27              | 200,000.00   | 41.54%      |
| 8010 · Contribution Non-Co Govt  | 0.00                   | 0.00         | 0.0%        |
| 75 · Other Charges - Other   | 0.00                   | 0.00         | 0.0%        |
| Total 75 · Other Charges   | 172,691.10             | 315,000.00   | 54.82%      |
| 86 · Other Financing Uses  |                        |              |             |
| 8620 · Unclaimed OT - Within A Fund  | 0.00                   | 0.00         | 0.0%        |
| 86 · Other Financing Uses - Other  | 0.00                   | 0.00         | 0.0%        |
| Total 86 · Other Financing Uses  | 0.00                   | 0.00         | 0.0%        |
| 999 · Undistributed  | 0.00                   | 0.00         | 0.0%        |
| Total Expense  | 1,200,538.70           | 2,163,974.00 | 55.48%      |
|  | 319,931.67             | 121,156.00   | 264.07%     |
| 85 · Capital Assets  |                        |              |             |
| 8510 · Buildings/Improvements  | 0.00                   | 10,000.00    | 0.0%        |
| 8526 · Project Planning  | 0.00                   | 0.00         | 0.0%        |
| 8560 · New Equipment   | 0.00                   | 40,000.00    | 0.0%        |
| 85 · Capital Assets - Other  | 0.00                   | 0.00         | 0.0%        |
| Total 85 · Capital Assets  | 0.00                   | 50,000.00    | 0.0%        |
| 9000 · To Review   | 0.00                   | 0.00         | 0.0%        |
|  | 0.00                   | 50,000.00    | 0.0%        |
|  | 0.00                   | -50,000.00   | 0.0%        |
|  | 319,931.67             | 71,156.00    | 449.62%     |
| transfer to the second control of the second |                        |              |             |

### Harry Davitian 11650 Graton Road, Sebastopol, CA 95472 707-861-9725

Board of Directors Graton Fire District PO Box A Graton CA 95444 Attn: Tax Levy

## Re: Exemption request for Graton Fire Special Tax assessed on 061-010-026-000

This letter is in regards to the \$100 Graton Fire Special Tax assessed on the above listed parcel.

We own two parcels in Sonoma County:

• 061-010-047-000

3.82 acres

"Primary" parcel

• 061-010-026-000

0.03 acres

"Water" parcel

When our Primary parcel was created out of a subdivision of a substantially larger parcel, a small Water parcel was also allocated to the owner of the Primary parcel along with easements across other parcels connecting the Water parcel to the Primary parcel. The Water parcel is located at the head of a small stream. The linkage of the two properties and the associated easements was intended to allow the Primary parcel access to the water at the head of the stream, which is at the location of the Water parcel.

I have attached property tax bills for both parcels. As you can see, the taxes normally due on the Water parcel (*i.e.*, other than the Graton Fire tax) are zero. In other words, we are not separately assessed property taxes on the Water parcel.

From the tax bill for the Primary parcel, you can see that we are assessed \$250 for the Graton Fire Special Tax for that parcel.

We would appreciate that, going forward, the Graton Fire District change the assessment on our Water parcel to be consistent with the treatment of this parcel by the County. Specifically, that a separate tax not be applied to the Water parcel in addition to what we are paying for the Primary parcel.

Thank you for your consideration of this matter.

Sincerely,

Harry Davitian

### Attachments:

- Property tax bill 2020-2021 for 061-010-026-000 containing Graton Fire Special Tax
- Property tax bill 2020-2021 for 061-010-026-000
- Property tax bill 2020-2021 for 061-010-047-000



Sheryl Bratton
Clerk of the Board

February 18, 2021 Robert Maddocks P.O. Box A Graton, CA 95444

### STATEMENT OF ECONOMIC INTERESTS - FORM 700

Your position in the Graton Fire Protection District requires you to file an annual Statement of Economic Interests, Form 700. A Statement of Economic Interests, Form 700 and instructions is available on the FPPC's website at <a href="http://www.fppc.ca.gov/">http://www.fppc.ca.gov/</a>. Refer to Exhibits A and B of your adopted Conflict of Interest Code to find your designated position and disclosure category setting out the specific types of financial disclosures you must report (or disclose) on your Form 700.

Please fill out any reportable interests you may have in Schedules A- E. Before returning your form, make sure the cover page is complete with your name, agency name, position title, mailing address (this should be your agency address), and daytime telephone number. *Your form should reflect the position that is indicated in your agency's code*; not your classification/working title, etc. The verification section at the bottom of the cover page must also be dated and completed with your original signature. Please sign in **BLUE** ink.

Please note that there are penalties for late filing. Failure to return your completed statement by the deadline may result in your being liable for a \$10.00 per day fine for late filing per Government Code Section 91013 of the Political Reform Act of 1974.

Please submit your completed Form 700 no later than April 01, 2021 to:

County of Sonoma 575 Administration Dr. Room 100A Santa Rosa, CA 95403

If you have any questions regarding this letter or would like to complete your form using our online eDisclosure system, please contact me.

Sincerely,

Darin Bartow (707)565-2241 darin.bartow@sonoma-county.org



Post Office Box A, Graton, California 95444

www.gratonfire.com

# **ROSTER**

| #                                       | Name                                    |            | Rank                       | CDL | Cell                    | Home     | W   | k/Pgr/Other |
|---|---|------------|----------------------------|-----|-------------------------|----------|-----|-------------|
| 1                                       |   |            | Chief / EMT                | В   | 292-7286                | 887-8484 |     |             |
| 2                                       | Scott Fisher 8                          | 3401       | Deputy Chief               | В   | 529-4483                | 829-9344 |     |             |
| 3                                       |   | 3402       | Asst Chief / EMT           | В   | 486-8481                | 823-5725 |     |             |
| 4                                       |   | 3403       | Asst Chief                 | С   | 529-0383                | 829-4522 | W   |             |
| 5                                       |   | 404        | Captain                    | C+  |                         | 536-9992 | W   | 576-1371    |
| 6                                       |   | 3405       | Captain / EMT              | Α   | 396-1147                |          |     |             |
| 7                                       |   | 406        | Captain                    | C+  | 696-6049                | 869-5616 | W   | 823-1542    |
| 9                                       | Dustin Blumenthal                       |            | Engineer / EMT             | C+  | 490-2626                |          |     |             |
| -                                       | Kyler Walker                            |            | Engineer / EMT             | В   | 328-8234                |          |     |             |
| 11                                      | Dusty Parker                            |            | Engineer / EMT             | В   | 953-0581                |          |     |             |
|   | Ed Miranda                              |            | Firefighter                | C   | 483-0391                |          |     |             |
| 13                                      | Sapphire Alvarez                        |            | Firefighter / EMT          | В   | 478-4908                |          |     |             |
|   | Zach Colenzo                            |            | Firefighter                | C   | 292-9739                |          |     |             |
|   | Shane Spelman                           |            | Firefighter / EMT          | C+  | 494-0929                | 829-1934 |     |             |
|   | Jonathan Preciado                       |            | Firefighter / EMT          | C   | 480-5010                |          |     |             |
| -                                       | Matt Skinner                            |            | Firefighter                | C+  | 530-680-1046            |          |     |             |
| -                                       | Jacob Mual                              |            | Firefighter / EMT          | C   | 721-4817                |          |     |             |
|   | IVIALL IVIIIIEI                         | <i>y</i> . | Firefighter / EMT          | С   | 569-6301                |          |     |             |
|   | Levi DeCarly                            |            | Firefighter / EMT          | C   | 483-3280                |          |     |             |
| -                                       | Chaz Mathias                            |            | Firefighter                | С   | 480-0213                |          |     |             |
| -                                       | Kyle Bartlett                           |            | Firefighter / EMT          | C+  | 490-6077                |          |     |             |
|   | Ryan Fernandez                          |            | Firefighter / EMT          | С   | 332-6585                |          |     |             |
| *************************************** | Jenna Dunbar                            |            | Firefighter                | С   | 805-400-8589            |          |     |             |
|   | Amanda Roy                              |            | Firefighter / EMT          | С   | 495-3055                |          |     |             |
|   | Chris Lomanto                           |            | Firefighter                | c   | <del>888-1057</del>     |          |     |             |
|   | Ben Miller                              |            | Firefighter / EMT          | ₽   | <del>326-1610</del>     |          |     |             |
|   | Sam Ballenger                           |            | Firefighter                | С   | 393-9080                |          |     |             |
| *************************************** | Jeremiah Mahan                          |            | Trainee / EMT              | С   | 217-1484                |          |     |             |
|   | Jennifer Gehrmann                       |            | Trainee                    | C   | <del>209-743-2248</del> |          |     |             |
|   | Kristen Cattell                         |            | Trainee                    | С   |                         | 823-8454 |     |             |
|   | Emily Fuller                            |            | Trainee                    | С   | 799-7848                |          |     |             |
|   | Mathias Bonse                           |            | Trainee                    | С   | 326-5694                |          | W   | 577-4732    |
|   | Lia Liskey                              |            | Trainee                    | С   | 326-1969                |          | W   | 721-4402    |
|   | Angel Cuevas<br>Evan Jacobs             |            | Trainee                    | С   | 843-9581                |          |     |             |
|   | Maci Farmer                             |            | Cadet                      | L   |                         | 829-1161 |     |             |
| 31                                      | Maci Faimer                             |            | Cadet                      |     | 495-8244                |          |     |             |
| -                                       | Torroy Former                           |            | Desciolant                 |     | 405.7400                |          |     |             |
|   | Torrey Farmer Bob Maddocks              |            | President                  |     | 495-7123                | 000 0575 |     |             |
|   | Mario Cesaretti                         |            | Vice President             |     | 888-4020                |          |     |             |
|   | Wes Gray                                |            | Treasurer<br>Secretary     |     |                         | 823-9400 |     |             |
|   | Jason Nunes                             |            | Member                     |     | 953-1409                | 823-5812 |     |             |
|   | odoon Nunco                             |            | INICITING                  |     | 849-1311                |          |     |             |
|   |   |            |                            |     |                         |          |     |             |
| GE                                      | D Rucinoss Phone Numb                   | 201        |                            |     |                         |          |     |             |
| -                                       | PD Business Phone Numb<br>PD Fax Number | Jei        |                            |     |                         |          |     | 823-8400    |
|   | ton Firefighters Associatio             | n Di       | ono Number                 |     |                         |          | 00  | 823-7251    |
| Gra                                     | ton Fire Administrative As              | oiete      | not lill Molandu           |     |                         |          | 823 | 3-8400 x120 |
| Gra                                     | ton Fire Administrative As              | er O       | int, Jili Melendy<br>'Dell |     |                         |          |     | 372-4389    |
|   | ton Fire Investigator/John              |            |                            |     |                         |          |     | 322-2091    |
| Jid                                     | on the investigator/solling             | ı ca       | gu <del>c</del>            |     |                         |          |     | 483-1433    |
|   |   |            |                            |     |                         |          |     |             |



# Graton Fire Protection District

Post Office Box A, Graton, California 95444

www.gratonfire.com

# ANNUAL ALARMS 2020-2021

| Type                  | JUL | AUG | SEP | OCT | NOV | DEC | JAN | FEB | MAR | APR | MAY JUN | JUN | Totals |
|-----------------------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|---------|-----|--------|
| Assist/Service Call   |     | 9   | 1   | 2   |     | 4   | 2   | 9   |     |     |         |     | 24     |
| Auto/Mutual Aid       | 14  | 16  | 14  | 12  | 2   | 7   | 10  | 9   |     |     |         |     | 81     |
| Debris Fire           |     | 1   |     |     |     | 1   |     |     |     |     |         |     | 2      |
| Fire Alarm            | 3   | 2   | 1   | လ   | 2   | 2   | 2   | 2   |     |     |         |     | 23     |
| Gas Leak              |     |     |     |     |     | _   | _   |     |     |     |         |     | 2      |
| Hazardous Condition   | 4   | 2   | 5   | 3   | 2   | 4   | 4   | 4   |     |     |         |     | 28     |
| Haz-Mat               |     |     | 7   |     |     |     |     |     |     |     |         |     | _      |
| Investigation         | 9   | 10  | 2   | 4   | 2   | ∞   | က   | _   |     |     |         |     | 36     |
| Medical Aid           | 27  | 22  | 19  | 28  | 28  | 25  | 26  | 24  |     |     |         |     | 199    |
| Other / Cancellations |     |     |     |     |     |     |     |     |     |     |         |     | 0      |
| Rescue                |     |     |     |     |     |     |     |     |     |     |         |     | 0      |
| Structure Fire        |     | 1   |     | 1   |     |     | _   | _   |     |     |         |     | 4      |
| Traffic Collision     | 2   | 9   | 3   | က   | က   | 2   | 2   | 2   |     |     |         |     | 26     |
| Vegetation Fire       | 1   | 2   |     | က   |     | -   |     |     |     |     |         |     | 7      |
| Vehicle Fire          | 1   |     | 1   | 1   |     |     |     |     |     |     |         |     | က      |
| Total                 | 28  | 89  | 47  | 09  | 39  | 28  | 09  | 46  | 0   | 0   | 0       | 0   | 436    |
|                       |     |     |     |     |     |     |     |     |     |     |         |     |        |

Prepared By: Capt. Darrell Kopriva



Post Office Box A, Graton, California 95444

www.gratonfire.com

# **Drill & Activity Reports**

# **FEB 2021**

| <br># | Date  | Description                                      | Type |
|-------|-------|--|------|
| 1)    | 02/03 | Monthly BOD Reports                              | S    |
| 2)    | 02/04 | Forcible Entry, New Hose Loads                   | R    |
| 3)    | 02/11 | Performance Standards                            | R    |
| 4)    | 02/12 | Fire Academy (PPE/SCBA.s)                        | Т    |
| 5)    | 02/13 | Fire Academy (Hose Deployments, Co Standard 1&2) | Т    |
| 6)    | 02/16 | AFG Grant Writing (Sabrowsky)                    | S    |
| 7)    | 02/17 | AFG Grant Writing (Sabrowsky)                    | S    |
| 8)    | 02/18 | CAM Training (Medical)                           | R    |
| 9)    | 02/24 | Fire Academy (Ventilation)                       | Т    |
| 10)   | 02/25 | Structural Ventilation                           | R    |

| (DW) | Duty Weekend  |
|------|---------------|
| (R)  | Regular Drill |
| (S)  | Special Drill |
| (T)  | Trainee Drill |

Prepared By: Capt. Darrell Kopriva