

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
BOARD MEETING AGENDA
3750 Gravenstein Hwy N, Sebastopol, CA 95472
May 11, 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. Siren Usage Policy
 - b. Policy & Procedure Updates
7. New Business
 - a. Open Board Positions
 - b. Mask Policy Update
 - c. CalPERS Resolution (Tax Defer)
8. Committee Reports
 - a. Apparatus
9. Approval of Prior Board Meeting Minutes (4/22/21 and 4/13/21)
10. Purchase Requests
11. Bills & Warrants
12. Budget Report
 - a. Review and Approve Revised Budget
13. Correspondence
14. Fire Chief's Report
 - a. Roster, Alarms and Drills
15. Closed Session

Closed Session pursuant to California Government Code Section 54956.9(d)(2), (e)(2), (e)(5), and 54957 (b)(1) as follows:

VOLUNTEER PERFORMANCE EVALUATION (GOV. CODE SECTION 54957 (b)(1).)
Title: Fire Chief.

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.

15. (cont) Closed Session

CONFERENCE WITH DISTRICT'S OUTSIDE ATTORNEY—THREATENED LITIGATION

One (1) item of threatened litigation pursuant to California Government Code Section 54956.9(d)(2) and (e)(5). The District has previously produced record of the threatened item of litigation in the agenda packet for the February 22, 2021 Closed Session. This item relates to the same threatened litigation from Linda Tripoli referred to therein.

CONFERENCE WITH DISTRICT'S OUTSIDE ATTORNEY—ANTICIPATED LITIGATION

One (1) item involving significant exposure to anticipated litigation pursuant to Government Code Section 54956.9 (d)(2); facts are known under Government Code Section 54956.9 (e)(2) and have previously been disclosed in item 6 of the agenda for the February 22, 2021 Closed Session and corresponding agenda packet.

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.