



**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
3750 Gravenstein Hwy N, Sebastopol, CA 95472
September 14th, 2021 at 7:00 p.m.**

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

NOTICE

THE DISTRICT WILL IMPOSE SOCIAL DISTANCING MEASURES FOR ALL INDIVIDUALS
PRESENT AND REQUIRE INDIVIDUALS TO MAINTAIN AT LEAST
SIX FEET OF DISTANCE FROM OTHERS PRESENT

CLOSED SESSION

1. CONFERENCE WITH DISTRICT COUNSEL – ANTICIPATED LITIGATION
Pursuant to Government Code Section 54956.9(d)(2) (One Matter)
2. CONFERENCE WITH DISTRICT OUTSIDE COUNSEL – ANTICIPATED LITIGATION
(Government Code Section 54956.9 (d)(2))

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.

OPEN SESSION

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Report Upon Return from Closed Session
5. Corrections and/or Modifications to the Agenda
6. PUBLIC COMMENT: *The Board of Directors welcomes participation in Board meetings. Matters under the jurisdiction of the Board that are not posted on the agenda may be addressed by the general public. This opportunity for comment is provided by the Ralph M. Brown Open Meeting Act. However, California Law prohibits the Board from acting on any matter which is not on the posted agenda, unless the Board determines that it is an emergency or other situation specified in Government Code Section 54950 et seq. Public comment is limited to three (3) minutes per individual.*
7. CONSENT CALENDAR
Consent calendar items are considered routine and are acted upon by the Board with a single action. Members of the audience wishing to provide public input may request that the Board remove the item from the Consent Calendar. Comments may be limited to three (3) minutes.
 - a. Draft Board Meeting Minutes, 8/10/21, 8/25/21
8. Old Business
 - a. Policy & Procedures Updates – Committee on Lexipol additions
 - b. Parcel Tax Exemption Request
9. New Business
 - a. Policy & Procedures – Signature authority revision, Tree Farm raises, holiday pay
 - b. Resolution 22-09-01 - CalFIRE Grant - Approval
 - c. Resolution 22-09-02 – Operating Budget - Approval
 - d. Resolution 22-09-03 – Capital Reserves - Approval
 - e. Chief Bullard Office Use
10. Committee Report
 - a. Apparatus Report
11. Purchase Request – Battery Conditioner
12. Financial Reports
13. Correspondence

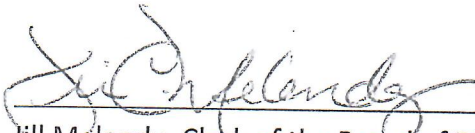
ADA Compliance

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.

14. Fire Chief's Report
 - a. Roster, Alarms and Drills
15. Future Agenda Items: Board members may raise issues for the next board meeting that need attention. Board members may also recommend that future agenda items be considered at a board special meeting.
16. Adjournment

Certification

I, Jill Melendy, Clerk to the Board for the Graton Fire Protection District, do hereby declare that the foregoing agenda for September 14th, 2021 Regular Meeting of the Board of Directors of the Graton Fire Protection District was posted on the door outside the District Headquarters by Saturday, September 11th, 2021 at 7:00 p.m. In compliance with Government Code Section 54957.5. Any non-exempt writing or documents provided to a majority of the Board of Directors regarding any item on this agenda are available during normal business hours, for public inspection at Fire District headquarters office, located at 3750 Gravenstein Hwy N, Sebastopol, CA 95472. This agenda is also available on the District website www.gratonfire.com



Jill Melendy, Clerk of the Board of Directors

Dated: September 11th, 2021 / Graton Fire Protection District

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