



**GRATON FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING AGENDA  
3750 Gravenstein Hwy N, Sebastopol, CA 95472  
April 09, 2024, at 7:00 pm  
*Director Peterson will be participating telephonically or by Zoom and her location is  
33 Green Valley Dr, Jumping Branch, WV  
Her phone number is (707) 360-5857***

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Corrections and/or Modifications to the Agenda
5. 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. No adverse conclusions should be drawn if the Board does not respond to public comment at this meeting. Public comment is limited to three (3) minutes per individual.*
6. 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. – Action Item*
  - a. Draft Regular Board Meeting Minutes – March 12, 2024
  - b. Report Upon Return from Closed Session for March 12, 2024, Board Meeting
  - c. Financial Reports – March 2024
7. Old Business
8. New Business
  - a. Resolution 24-4-1 – Establishing Reserve Account for Capital Outlays – Action Item

**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. Resolution 24-4-2 – Authorizing Reinvestment of Maturing Certificates of Deposit and Purchase of New/Additional Certificates of Deposit – Action Item
  - c. Board Vacancy – Discussion Item, possible Action Item
9. Committee Report
- a. Apparatus Committee
  - b. Sebastopol Fire Cooperation Committee
10. Purchase Requests – Action Item
- a. Fire Shelters
  - b. Web Gear
11. Correspondence
12. Fire Chief’s Report
- a. Roster, Alarms, and Drills
13. 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.
14. Closed Session
- a. Conference with Legal Counsel – Anticipated Litigation  
(Authorized pursuant to Government Code Section 54956.9(d)(2))  
(1 Matter)
  - b. Public Employee Performance Evaluation  
(Authorized pursuant to Government Code Section 54957(b)(1))  
Position: Fire Chief
15. Return to Open Session - Report Upon Return from Closed Session.
16. Adjournment

**Certification**

I, Tiffanie Herring, Recording Secretary to the Board for the Graton Fire Protection District, do hereby declare that the foregoing agenda for April 09, 2024 Regular Meeting of the Board of Directors of the Graton Fire Protection District was posted on the door outside the District Headquarters by Saturday April 6, 2024. 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 the 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](http://www.gratonfire.com)

  
Tiffanie Herring, Recording Secretary

Dated: April 6, 2024

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