GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
3750 Gravenstein Hwy N, Sebastopol, CA 95472
August 11, 2026, 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 me. *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 – July 14, 2026
   b. Report Upon Return from Closed Session on July 14, 2026 Board Meeting
   c. Financial Reports – July 2026
7. Old Business – None
8. New Business
   a. Special Tax Revenue Annual Report – 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. Special District Representative Ballot – Action Item

9. Committee Report
    a. Apparatus Committee
10. Purchase Requests
    a. UTL84 Upfitting
11. Correspondence
12. Fire Chief's Report
    a. Roster
    b. Alarms
    c. 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 Labor Negotiators regarding Memorandum of Understanding pursuant to Government Code Section 54957.6.
    Agency Designated Representatives: Directors Scott Fisher and Jonathan Hebel
    Employee Organization: Local 1401 – Graton Professional Firefighters

    b. Conference with District Counsel – Anticipated Litigation (One matter)
    Authorized Pursuant to Government Code Section 54956.9(a) and (d)(2).
15. Return to Open Session - Report Upon Return from Closed Session.
16. Adjournment – Next meeting: September 8, 2026

Certification

I, Tiffanie Herring, Recording Secretary to the Board for the Graton Fire Protection District, do hereby declare that the foregoing agenda for August 11, 2026, Regular Meeting of the Board of Directors of the Graton Fire Protection District was posted on the door outside the District Headquarters by Saturday August 8, 2026. 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

Tiffanie Herring, Recording Secretary Dated: August 08, 2026

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