

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
April 12th, 2016 7:00pm**

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Additions or Corrections to 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. Ennis Family Request.
7. New Business.
8. a. New Entity for Tree Farm.
9. Committee Reports
 - a. Apparatus.
 - b. Building Maintenance.
10. Approval of prior Board Meeting Minutes.
11. Purchase Requests.
12. Bills & Warrants.
13. Budget Report.
14. Correspondence.
15. Fire Chief's Report.
 - a. Roster, Alarms and Drills.
16. Closed Session: Govt. Code section 54957(b)(1): Fire Chief Job Review.
17. 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 Angel Dickey-Gray, Board Recording Secretary, at (707) 823-5515, 72 hours or more prior to the disability accommodations being needed in order to participate in the meeting.


**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING MINUTES
March 8th, 2016 7:00pm**

1. Call to Order at approximately 7:00pm.
2. Pledge of Allegiance.
3. Roll Call: Maddocks, Garman, Pedersen, Cesaretti and Anderson Present
 - a. Also Bullard.
4. Additions or Corrections to Agenda: None.
5. Scheduled and Unscheduled Appearances:
 - a. Paul Ennis is requesting use of the meeting and kitchen spaces for his family to celebrate the lives of his parents. The Board will respond at the next Board Meeting.
6. Old Business.
 - a. Fire Siren:
 - i. Bullard included pager failures in board packet. Bullard suggested that we continue to track for another 2-4 months.
 - ii. Tony Sebalo and various community members to discuss questions and concerns regarding pager and siren use in hopes to rid of the siren completely. Bullard expressed his willingness to meet with various community members and other fire officials to see the issues that arise with the current technology.
 - iii. Bob Mead, community member voiced his support for the siren.
 - iv. The Board will discuss additional ways to review siren use.
7. New Business: None.
8. Committee Reports
 - a. Apparatus: Contract was signed for new engine. Engine should be here by the end of calendar year. No payment is needed until delivery.
 - b. Building Maintenance: Overhead apparatus door was fixed, all doors are in working order.
9. Approval of prior Board Meeting Minutes.
 - a. Motion by Pedersen to approve the February 9th, 2016 Board Minutes as written, 2nd by Cesaretti. Passed 3/0/0.
 - b. Motion by Pedersen to approve the February 26th, 2016 Special Board Minutes as written, 2nd by Garman. Passed 5/0/0.
10. Purchase Requests.

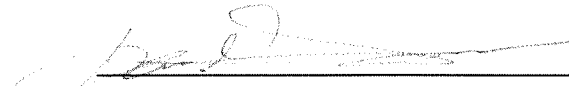
- a. 5 Pagers for replacement.
 - i. Motion by Garman to purchase from P & W Service 5 pagers not to exceed \$3,100.00, 2nd by Cesaretti. Passed 5/0/0.
- 11. Bills & Warrants.
 - a. Motion by Cesaretti to accept check detail dated March 1-8th, 2016 for \$12,332.35, 2nd by Pedersen. Passed 5/0/0.
- 12. Budget Report: The Budget has been presented and reviewed by the Board.
- 13. Correspondence: The Special District Roster has been updated after confirmation from Joanne Tunzi from the County.
- 14. Fire Chief's Report.
 - a. Bullard requested to send a Fire Engine for the Burn Relay.
 - b. Bullard working with Association and presenting awards for years of service.
 - c. Roster, Alarms and Drills.
 - i. Roster: Firefighter Sam Wilmarth moved out of district and was unable to maintain call volume and Trainee Jeremy Samuels have resigned from the department.
 - ii. Alarms: 61 alarms for January 2016, 55 alarms for February 2016.
 - iii. Drills: 15 drills for January 2016, 25 drills for February 2016.
- 15. Closed Session: Govt. Code section 54957(b)(1): Fire Chief Job Review. Entered into closed session at: 9:15pm. Exited out of closed session at: 9:40pm. Direction given to staff.
- 16. Adjournment at approximately at 9:41pm.



Angel Gray, Board Recording Secretary



Bob Maddocks, President

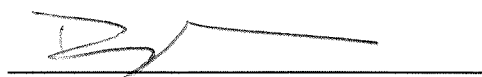


Jim Garman, Vice President

Mary Jane Pedersen, Treasurer



Mario Cesaretti, Secretary



Dean Anderson, Member