

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
April 11th, 2017 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.
7. New Business.
8. Committee Reports
 - a. Apparatus.
9. Approval of prior Board Meeting Minutes.
10. Purchase Requests.
11. Bills & Warrants.
12. Budget Report.
13. Correspondence.
14. Fire Chief's Report.
 - a. Roster, Alarms and Drills.
15. **Closed Session:** Govt. Code section 54957(b)(1): Fire Chief Job Review & *Government Code section 54956.9(b): Exposure to potential litigation: Government Code section 54956.9(b).*
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 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
April 11th, 2017 7:00pm**

1. Call to Order at approximately 7:00pm.
2. Pledge of Allegiance.
3. Roll Call: Maddocks, Anderson, Pedersen, Gray present.
Chief Bullard present.
4. Additions or Corrections to Agenda: None.
5. Scheduled and Unscheduled Appearances:
 - a. Graton Projects Group is holding Graton Day on September 23rd. Ellen Swensen is requesting help from the fire department with providing a crew to bring a fire truck and ATV for the parade leader. The Board has agreed to ask the Fire Department Association for participation. Chief Bullard will communicate with the Association.
6. Old Business:
 - a. Conflict of Interest Code Updates. The final will be present at the next meeting.
7. New Business: None.
8. Committee Reports
 - a. Apparatus.
 - i. New engine is complete, and is in Sacramento. Some final software updates to be done, engine will be here in the next few days.
9. Approval of prior Board Meeting Minutes.
 - a. Motion by Anderson at accept March 14th Board Minutes as written, 2nd by Gray. Passed 4/0/0.
10. Purchase Requests: None.
11. Bills & Warrants:
 - a. Motion by Pedersen to approve check detail dated April 12th, 2017 in the amount of \$377,354.84, 2nd by Anderson. Passed 4/0/0.
12. Budget Report: Budget has been presented and reviewed by the Board.
 - a. Capital Reserve Summary:
 - i. Motion by Pedersen to accept Capital Reserve Fund Revision date 4/11/17 in the amount of \$404,240.00, 2nd by Anderson. Passed 4/0/0.
13. Correspondence: None.
14. Fire Chief's Report.
 - a. Roster, Alarms and Drills.

- i. Alarms: 54 alarms in March 2017.
 - ii. Drills: 10 drills for March 2017.
 - iii. Roster: No changes at this time.
 - b. Received a grant from Rotary Club of Sebastopol \$2,400.
 - c. Federal Government offering funds due to the storms being declared “A Disaster”.
 - d. Disaster Fair on April 1st was successful.
 - e. Parking lot striping to be done at the end of May.
15. Closed Session: Not needed at this time.
16. Adjournment at approximately 7:45pm.

Respectfully submitted,

Angel Gray, Board Recording Secretary

Bob Maddocks, President

Dean Anderson, Vice President

Mary Jane Pedersen, Treasurer

Mario Cesaretti, Secretary

Wes Gray, Member