

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
August 11th, 2015 7:00pm**

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Additions or Corrections to Agenda.
5. Closed Session: *Exposure to potential litigation: Government Code section 54956.9(b)*
6. 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).*
7. Approval of prior Board Meeting Minutes.
8. Bills & Warrants.
9. Budget Report.
10. Correspondence.
11. Fire Chief's Report.
 - a. Roster, Alarms and Drills.
12. Purchase Requests.
13. Committee Reports
 - a. Apparatus
 - b. Building Maintenance.
14. Old Business
 - a. County Fire Project.
15. New Business.
 - a. ISO Rate Change
16. Adjournment.

ADA Compliance

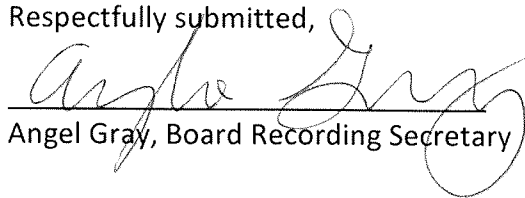
In compliance with Government Code 54954.2(a), the Graton Fire Department, will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by the section 202 of the American Disabilities Acts of 1990 (42 U.S.C. 12132), and the federal rules and 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
July 14th, 2015 7:00pm**

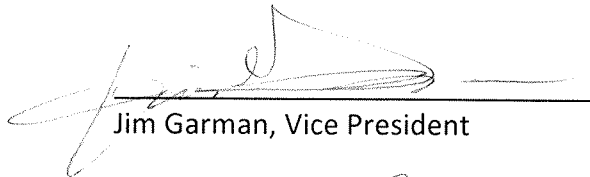
1. Call to Order at approximately 7:00pm.
2. Pledge of Allegiance.
3. Roll Call: Maddocks, Garman, Pedersen, Cesaretti and Anderson.
Also present: Davis and Bullard.
4. Additions or Corrections to Agenda.
5. Closed Session: None.
6. Scheduled and Unscheduled Appearances:
7. Approval of prior Board Meeting Minutes:
 - a. Motion by Garman to accept the June 9th, 2015 Board Meeting Minutes as written, 2nd by Cesaretti. Passed 5/0/0.
8. Bills & Warrants.
 - a. Motion by Anderson to accept check detail dated for June 30th, 2015 in the amount of \$51,953.14, 2nd by Pedersen. Passed 5/0/0.
 - b. Motion by Anderson to accept check detail dated for July 1st-15th \$177,274.00, 2nd by Pedersen. Passed 5/0/0.
9. Budget Report.
 - a. Ober has requested an increase rates for her services from \$40 to \$45 per hour.
 - i. Motion by Cesaretti to increase Jennifer Obers rate to \$45 per hour, 2nd by Garman. Passed 5/0/0.
10. Correspondence.
 - a. Letter from LAFCO in regards to the budget update.
 - b. County Water Agency informed us of upcoming meetings.
 - c. FVIS let us know that their scope of services to cover the tree farm. Bullard is looking into other options at this time.
11. Fire Chief's Report.
 - a. Roster, Alarms and Drills.
 - i. Roster: No changes to Roster.
 - ii. Alarms: 54 calls for June 2015.
 - iii. Drills: 12 drill reports for June 2015.
12. Purchase Requests.
 - a. Davis shared that the Department needs new dispatch pagers.

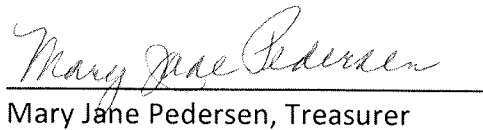
- i. Motion by Anderson to accept the bid from P&W Service not to exceed \$2,900.00, 2nd by Cesaretti. Passed 5/0/0.
- 13. Committee Reports
 - a. Apparatus: All vehicles are in good order.
 - b. Building Maintenance:
 - i. Water System Update: Tony Agelero from Hydrological Water treatment. Tony shared ways to correct the issue of the sand affecting the water system tanks.
 - 1. Motion by Anderson to spend \$2,500.00 to have assessments done, 2nd by Cesaretti. Passed 5/0/0.
 - ii. Greene shared the issues for getting repairs to the station doors.
- 14. Old Business
 - a. County Fire Project: No new updates at this time.
- 15. New Business: None.
- 16. Adjournment at approximately 7:52pm.

Respectfully submitted,


Angel Gray, Board Recording Secretary

Bob Maddocks, President


Jim Garman, Vice President


Mary Jane Pedersen, Treasurer


Mario Cesaretti, Secretary

Dean Anderson, Member