

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
August 8th, 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.
 - a. Updates to Account Members.
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
August 8th, 2017 7:00pm**

1. Call to Order at approximately 7:00pm.
2. Pledge of Allegiance.
3. Roll Call: Maddocks, Pedersen, Cesaretti, Gray are present.
 - a. Also present: Chief Bullard.
4. Additions or Corrections to Agenda: None.
5. Scheduled and Unscheduled Appearances: None.
6. Old Business: None.
7. New Business: None.
8. Committee Reports
 - a. Apparatus: The new engine has been picked up and returned. New apparatus committee has been formed.
9. Approval of prior Board Meeting Minutes.
 - a. Motion by Pedersen to accept July 11th 2017 Board Minutes as written, 2nd by Cesaretti. Passed 4/0/0.
10. Purchase Requests.
 - a. Chief Bullard is requesting to purchase a Battery Conditioner/Analyzer.
 - i. Motion by Cesaertti to accept quote from W&W Manufacturing not to exceed \$1,500.00, 2nd by Gray. Passed 4/0/0.
11. Bills & Warrants.
 - a. Motion by Cesaretti to accept Check Detail dated August 9th, 2017 in the amount of \$25,284.42, 2nd by Pedersen. Passed 4/0/0.
12. Budget Report: The Budget has been presented and reviewed by the Board. There were some errors due to items paid last fiscal year showing up on this month's Budget. This will be fixed for next meeting.
 - a. Final for Fiscal Year 2017-2018 will be presented at the September Board Meeting.
 - b. Updates to Account Members: Board Members have signed the Bank Documents to update signatures.
13. Correspondence.
14. Fire Chief's Report.
 - a. Roster, Alarms and Drills.

- i. Roster: Chief Bullard requests promotion for Skikos from Trainee to Firefighter.
 1. Motion by Cesaretti to promote Skikos to Firefighter, 2nd by Gray. Passed 4/0/0.
 - b. Alarms: 55 Alarms for the month of July 2017.
 - c. Drills: 11 Drills for the month of July 2017.
 - d. Chief Bullard presented the Agenda for the Goal Setting Meeting from July 13th's Drill. Bullard informed that the meeting went well.
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).*
 - a. *Entered into Closed Session at 7:20pm, exited out of Closed Session at 7:40pm. No action taken, direction given to staff.*
16. Adjournment at approximately: 7:40pm.

Respectfully submitted,

Angel Gray, Board Recording Secretary

Bob Maddocks, President

Gary McCalla, Vice-President

Mary Jane Pedersen, Treasurer

Mario Cesaretti, Secretary

Wes Gray, Member