

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
August 14th, 2018 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. Review of Conflict of Interest.
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. CalFire Grant Resolution.
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 14th, 2018 7:00pm**

1. Call to Order at approximately 7:00pm.
2. Pledge of Allegiance.
3. Roll Call: Maddocks, Cesaretti, Gray and Farmer present.
 - a. Chief Bullard present.
4. Additions or Corrections to Agenda: None.
5. Scheduled and Unscheduled Appearances: None.
6. Old Business.
 - a. Review of Conflict of Interest.
 - i. After review of the Conflict of Interest Code, the Board has agreed that no changes are needed at this time.
7. New Business.
8. Committee Reports
 - a. Apparatus.
 - i. Sabrowsky shared that they have narrowed down to two different vendors for both new engines.
9. Approval of prior Board Meeting Minutes.
 - a. Motion by Cesaretti to accept July 10th, 2018 Board Meeting Minutes as written, 2nd by Gray. Passed 4/0/0.
 - b. Motion by Cesaretti to accept the July 19th Special Board Meeting Minutes as written, 2nd by Gray. Passed 4/0/0.
10. Purchase Requests: None.
11. Bills & Warrants.
 - a. Motion by Cesaretti to accept check detail dated August 15th, 2018 in the amount of \$37,427.96, 2nd by Gray. Passed 4/0/0.
12. Budget Report: The Budget has been presented and reviewed by the Board.
 - a. CalFire Grant Resolution:
 - i. Motion by Farmer to accept Resolution 18-08-01 to accept the CalFire grant in the amount of \$13,245.35, 2nd by Cesaretti. Passed 4/0/0.
13. Correspondence.
 - a. The Press Democrat sent official notice that the publication of the ballot measure meeting for July 30th meeting.

- b. Letter from Press Democrat regarding official notice of running a publication for the general election.
 - c. A Thank You card from a community member for our involvement with the fires.
 - d. LAFCO sent information regarding fiscal year budget.
14. Fire Chief's Report.
- a. Roster, Alarms and Drills.
 - i. Roster: Firefighter Ben Hedlund has resigned due to moving out of the area.
 - ii. Alarms: 56 Alarms for July 2018.
 - iii. Drills: 14 Drills for July 2018.
15. Closed Session: Enter into closed session at 7:55pm. Discussion only. Exited out of closed session at 9:02pm.
16. Adjournment at approximately 9:03pm.

Respectfully submitted,

Angel Gray, Board Recording Secretary

Bob Maddocks, President

Gary McCalla, Vice President

Mario Cesaretti, Treasurer

Wes Gray, Secretary

Torrey Farmer, Member