

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
December 13th, 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.
7. New Business.
8. Committee Reports
 - a. Apparatus.
 - b. Building Maintenance.
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
December 13th, 2016 7:00pm**

1. Call to Order at approximately 7:00pm.
2. Pledge of Allegiance.
3. Roll Call: Maddocks, Anderson, Pedersen, Cesaretti and Gray 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 is about 60 days from being completed.
 - b. Building Maintenance: Annual maintenance was done on the doors,
9. Approval of prior Board Meeting Minutes:
 - a. Motion by Cesaretti to approve the November 8th, 2016 Board Minutes as written, 2nd by Gray. Passed 5/0/0.
10. Purchase Requests: None.
11. Bills & Warrants.
 - a. Motion by Anderson to accept check detail dated December 13-14 2016 in the amount of \$76,850.50, 2nd by Pedersen. Passed 5/0/0.
12. Budget Report: Budget has been presented and reviewed by the Board.
13. Correspondence:
 - a. Christmas Card from EBA Engineering.
 - b. SLAFC notifying the public about an opening available.
 - c. Gold Ridge Fire Protection District responded to a letter regarding the October Dinner held at the Fire Department.
14. Fire Chief's Report.
 - a. Roster, Alarms and Drills.
 - i. Roster: Firefighter Kyler Walker to be promoted to Engineer.
 1. Motion by Cesaretti to promote Kyler Walker to Engineer, 2nd by Gray. Passed 5/0/0.
 - ii. Alarms: 39 Alarms in November 2016.
 - iii. Drills: 11 Drills in November 2016.
15. Closed Session: Not needed for this meeting.

16. Adjournment at approximately 7:24pm.

Respectfully submitted,

Angel Gray, Board Recording Secretary

Bob Maddocks, President

Dean Anderson, Vice President

Mary Jane Pedersen, Treasurer

Mario Cesaretti, Secretary

Wes Gray, Member