

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
December 12th, 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
December 12th, 2017 7:00pm**

1. Call to Order at approximately 7:00pm.
2. Pledge of Allegiance.
3. Roll Call: Maddocks, McCalla, Cesaretti, Gray.
 - a. Also Present: Chief Bullard.
4. Additions or Corrections to Agenda.
5. Scheduled and Unscheduled Appearances.
 - a. Auditor Sue Goranson present to give update on 2016-2017 Fiscal Audit.
 - b. Past Resident and Firefighter Justin Felger had questions in regards to the new type 3 engine and how the hiring process for the Fire Chief worked. Felger verbalized concerns for the process. Felger requested to see various materials from the Board, the Board has requested that Felger put into writing what specifically he would like to see and the documents/materials will be provided.
6. Old Business: None.
7. New Business: None.
8. Committee Reports
 - a. Apparatus.
 - i. 8482 is at Petersen Trucks getting injectors replaced.
 - ii. 8462 has received preapproval from Air Quality to demolish and be reimbursed \$26,000.00.
9. Approval of prior Board Meeting Minutes.
 - a. Motion by McCalla to approve October 11th 2017 Board Minutes as written, 2nd by Cesaretti. Passed 3/0/0.
 - b. Motion by McCalla to approve November 14th 2017 Board Minutes as written, 2nd by Cesaretti. Passed 3/0/0.
10. Purchase Requests: None.
11. Bills & Warrants.
 - a. Motion by Cesaretti to approve check detail dated December 13th, 2017 in the amount of \$123,569.57, 2nd by Gray. Passed 4/0/0.
12. Budget Report: The budget has been resented and reviewed by the Board.
 - a. Revenue adjustment will be \$14,000.00 loss for the Santa Rosa Firestorm.
13. Correspondence: None.

14. Fire Chief's Report.
 - a. Neighbor Tony Sabalo's Fence is falling down. Chief Bullard will be looking into bids with the Board's approval prior to making and decisions.
 - b. Performance Testing for March 10th 2018 will be held on the same day as the Awards Dinner.
 - c. Engine has been sent down to the Thomas Fire. Chief Bullard took a poll prior to sending a crew to ensure station/district coverage.
 - d. Roster, Alarms and Drills.
 - i. Roster: Addition of new training crew: Groshong, Muscar, Skinner, Nunez, Moore, Mual, Nielsen, Miller, Brown, Shevchuk, Paine as trainee's.
 1. Motion by Cesaretti to accept Groshong, Muskar, Skinner, Nunez, Moore, Mual, Nielsen, Miller, Brown, Shevchuk, Paine as trainees, 2nd by McCalla. Passed 4/0/0.
 - ii. Alarms: 56 Alarms in November 2017.
 - iii. Drills: 34 Drills in November 2017.
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)*. Closed Session entered into at 7:48pm. Exited out of closed session at 8:12pm. Discussion only. Direction given to staff.
16. Adjournment at 8:12pm.

Respectfully submitted,

Angel Gray, Board Recording Secretary

Bob Maddocks, President

Gary McCalla, Vice-President

Mary Jane Pedersen, Treasurer

Mario Cesaretti, Secretary

Wes Gray, Member