

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
February 9th, 2015 7:00pm**

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Additions or Corrections to Agenda.
5. Purchase Requests.
 - a. Purchase City of Sonoma Pickup Truck, \$6,000.00.
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. New Business.
8. Committee Reports
 - a. Apparatus.
 - b. Building Maintenance.
9. Approval of prior Board Meeting Minutes.
10. Bills & Warrants.
11. Budget Report.
12. Correspondence.
13. Fire Chief's Report.
 - a. Roster, Alarms and Drills.
14. Old Business.
15. Closed Session: Govt. Code section 54957(b)(1): Fire Chief Job Review.
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
January 12th, 2015 7:00pm**

1. Call to Order at approximately 7:00pm.
2. Pledge of Allegiance.
3. Roll Call: Maddocks, Garman, Pedersen, Cesaretti and Anderson.
 - a. Also present: Bullard.
4. Additions or Corrections to Agenda.
 - a. Item 5 has been moved to after item 13.
5. Closed Session: Entered into at 8:15pm, exited out at 9:21pm.
 - a. *Exposure to potential litigation: Government Code section 54956.9(b): Direction has been given to staff, no action has been taken. This will not be on the agenda for further comment.*
 - b. *Personnel appointment (Fire Chief): Government Code section 549579(b)(1): The Board has unanimously selected a candidate for the Fire Chief Appointment. The announcement will be made on Thursday evening at drill.*
6. Scheduled and Unscheduled Appearances.
 - a. Firefighter Mathis, the President of the Graton Fire Association, has invited the Board to Awards Dinner taking place in February. Mathis presented information regarding a possible utility vehicle, the Fire Association is currently saving funds for this. Mathis has asked that the district be in charge of maintenance. The Board said that they will review later on.
 - b. Heather O'Dell has presented the tree sales spreadsheet from this past season. The projected gross was \$51,875.00. O'Dell will be looking to resolve the issues with lack of availability of certain size trees, she should have a solution soon. O'Dell said that the watering for the landscape is covered and no issues at this time with the schedule.
7. New Business.
 - a. Fire Station Siren: Bullard spoke with Tony Seballo, and has asked that this be postponed until next meeting. Last meeting, the Board requested Bullard to look into how to track pager failures. Bullard presented a form for tracking pager failures for all members of the fire department.
 - b. Tree Farm Report: This item has been moved to 6b.
8. Committee Reports
 - a. Apparatus:
 - i. Captain Sabrowsky says that the new apparatus committee has met and has a proposal for new type III. Bullard has asked that this item be

postponed until the next Fire Chief be appointed. This item will be tabled until next month.

- ii. Quote for a new Pump for 8481, from Burtons.
 - 1. Motion by Anderson to purchase pump from Burton's not to exceed \$21,000.00, 2nd by Pedersen. Passed 5/0/0.
- iii. 8462 has been discussed with the engineers that this apparatus is not in good shape and has not been in service in many years, they are requesting that we surplus this vehicle.
 - 1. Motion by Anderson to surplus 8462, 2nd by Pedersen. Passed 5/0/0.

b. Building Maintenance.

- i. Firefighter Greene shared that work has been done to the doors, and that some repairs have been completed. Bullard shared that we are working with Liftmaster Door Company that they are not covering the warranty as agreed upon when purchased initially. Jones is the new vendor for door repairs.

9. Approval of prior Board Meeting Minutes.

- a. Motion by Andersen to approve November 10th, 2015 Board Minutes as written, 2nd by Pedersen. Passed 4/0/0.
- b. Motion by Cesaretti to approve November 24th, 2015 Emergency Board Meeting Minutes as written, 2nd by Anderson. Passed 4/0/0.
- c. Motion by Andersen to approve December 8th, 2015 Board Minutes as corrected, 2nd by Pedersen. Passed 3/0/0.
 - i. Corrections to be made: Change Late to Retired Chief Davis. Sabalo's name correctly changed to Seballo. Seballo indicated that a lawsuit would follow if the request was not granted for turning off the siren.

10. Bills & Warrants.

- a. Motion by Andersen to accept check detail dated January 13th, 2016 in the amount of \$55,052.99, 2nd by Cesaretti. Passed 5/0/0.

11. Budget Report: The budget has been presented and reviewed by the Board.

12. Correspondence:

- a. LAFFCO: Regarding Elections for Special Districts, a seat is open at this time. The Board has agreed to vote for Ernie Loveless.
 - i. Motion by Anderson to vote for Loveless, 2nd by Pedersen. Passed 5/0/0.

13. Fire Chief's Report.


- a. Roster, Alarms and Drills.

- i. Roster: New Candidates for the training class are listed on the Roster in spaces 32, 33, 34, and 36.
 1. Motion by Cesaretti to accept Britta, McCabe, Samuel, Arkes, 2nd by Pedersen. Passed 5/0/0.
 - ii. Alarms: 61 alarms for December 2015.
 - iii. Drills: 15 drills for December 2015.
 - b. Granfondo check has been received.
 - c. Final Audit for 2014-2015 has been presented to the Board last week.
 - i. Motion by Anderson to accept the Final Audit for 2014-2015, 2nd by Pedersen. Passed 5/0/0.
14. Purchase Requests: None.
 15. Old Business: None.
 16. Adjournment at approximately 9:23pm.

Respectfully submitted,




Angel Gray, Board Recording Secretary



Bob Maddocks, President

Jim Garman, Vice President



Mary Jane Pedersen, Treasurer



Mario Cesaretti, Secretary

Dean Anderson, Member