

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
January 10th, 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.
 - 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
January 10th, 2017 7:00pm**

1. Call to Order at approximately 7:00pm.
 2. Pledge of Allegiance.
 3. Roll Call: Maddocks, Anderson and Gray present.
 - a. Also present: Chief Bullard.
 4. Additions or Corrections to Agenda.
 5. Scheduled and Unscheduled Appearances. None.
 6. Old Business: None.
 7. New Business: None.
 8. Committee Reports: None.
 - a. Apparatus.
 - b. Building Maintenance.
 - i. Leaks around various areas of the building.
 1. Proposal from Craigie Construction.
 1. Motion by Anderson to accept bid from Craigie Construction not to exceed \$1,500.00, 2nd by Gray. Passed 3/0/0.
 - ii. Retired Firefighter Greene asked about being in a paid position to do basic maintenance. The Board Recording Secretary will look into job descriptions and present to the Board next meeting.
9. Approval of prior Board Meeting Minutes.
 - a. Motion by Anderson to accept December 13th, 2016 Board Minutes as written, 2nd by Gray. Passed 3/0/0.
10. Purchase Requests.
11. Bills & Warrants.
 - a. Motion by Anderson to accept check detail January 10-11, 2017 in the amount of \$56,510.70, 2nd by Gray. Passed 3/0/0.
12. Budget Report: Budget has been presented and reviewed by the Board.
13. Correspondence.
 - a. SCFDA Minutes and Meeting notices have been presented.
14. Fire Chief's Report.
 - a. Roster, Alarms and Drills.

- i. Roster: Bullard recommends advancement for Fisher to be promoted to Deputy Chief, Sabrowsky to be promoted to Assistant Chief.
 - 1. Motion by Anderson to Promote Fisher as Deputy Chief and Sabrowsky as Assistant Chief, 2nd Gray. Passed 3/0/0.
 - ii. Alarms: 60 Alarms for December 2016.
 - iii. Drills: 20 Drills for December 2016.
 - b. Bullard shared overview of Fire calls from 2007-2016.
15. Closed Session: Govt. Code section 54957(b)(1): Fire Chief Job Review: Closed session entered into at 7:52, exited out of closed session at 8:04. Discussion only, direction given to staff.
16. Adjournment at approximately 8:04pm.

Respectfully submitted,

Angel Gray, Board Recording Secretary

Bob Maddocks, President

Dean Anderson, Vice President

Mary Jane Pedersen, Treasurer

Mario Cesaretti, Secretary

Wes Gray, Member