

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
July 14^h, 2015 7:00pm**

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Additions or Corrections to Agenda.
5. Closed Session: *Exposure to potential litigation: Government Code section 54956.9(b)*
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. Approval of prior Board Meeting Minutes.
8. Bills & Warrants.
9. Budget Report.
10. Correspondence.
11. Fire Chief's Report.
 - a. Roster, Alarms and Drills.
12. Purchase Requests.
13. Committee Reports
 - a. Apparatus
 - b. Building Maintenance.
 - i. Water System Update.
14. Old Business
 - a. County Fire Project.
15. New Business.
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
June 9th, 2015 7:00pm**


1. Call to Order at approximately 7:00pm.
2. Pledge of Allegiance.
3. Roll Call: Maddocks, Garman, Cesaretti, Anderson.
 - a. Also Present: Bullard.
4. Additions or Corrections to Agenda: None.
5. Closed Session: None.
6. Scheduled and Unscheduled Appearances:
 - a. Heather O'Dell giving update. Tree Farm vegetation is doing well. Ornaments and pre-cut trees have been ordered for this season.
O'Dell is requesting that we start an account for Action Rents for Wood Chipper. O'Dell will pick up an application for the account.
O'Dell will be doing some pruning of the trees due to blight/disease.
7. Approval of prior Board Meeting Minutes.
 - a. Motion by Anderson to approve the May 12th, 2015 Minutes as written, 2nd by Cesaretti. Passed 4/0/0.
8. Bills & Warrants.
 - a. Motion by Anderson to approve Warrants dated June 9th, 2015 for \$6,669.43, 2nd by Cesaretti. Passed 4/0/0.
9. Budget Report.
 - a. 2015-2016 Budget Resolution.
 - i. Motion by Garman to approve Resolution 15-06-01 adopting a preliminary budget for the 2015/2016 fiscal year, 2nd by Cesaretti. Passed 4/0/0.
10. Correspondence: None.
11. Fire Chief's Report. Assistant Chief Bullard presenting.
 - a. Roster, Alarms and Drills.
 - i. Roster: Bullard is requesting promotion of Training class to Firefighters. Trainee O'Brien is no longer on the department
 1. Motion by Cesaretti to accept Hedlund, Preciado, Fitzpatrick, McBride and Pearson as Firefighters, 2nd by Garman. Passed 4/0/0.
 - ii. Alarms: 41 calls for May 2015.

- iii. Drills: 17 Drills for May 2015.
- 12. Purchase Requests.
- 13. Committee Reports
 - a. Apparatus: All apparatus is in good working order.
 - i. Boat Surplus Advertisement Update.
 - 1. Bullard informed the board that the posting has been out for about 3 weeks. An offer was received. The board has agreed to dissolve the Board of responsibilities, and give it to the Deputy Chief to take care of and sell accordingly.
 - b. Building Maintenance.
 - i. Water System Update: Greene shared that he is still looking into solutions.
- 14. Old Business
 - a. County Fire Project: Update is that there is discussions going on still. No new updates at this time.
- 15. New Business: None.
- 16. Adjournment at approximately 7:30pm.


Respectfully submitted,




Angel Gray, Board Recording Secretary



Bob Maddocks, President




Jim Garman, Vice President



Mary Jane Pedersen, Treasurer



Mario Cesaretti, Secretary



Dean Anderson, Member