

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
July 10th, 2018 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.
 - a. Reminder: Dates for District Board Election Positions.
7. New Business.
8. Committee Reports
 - a. Apparatus.
9. Approval of prior Board Meeting Minutes.
10. Purchase Requests.
11. Bills & Warrants.
12. Budget Report.
 - a. Approval of Budget for new fiscal year.
 - b. CalFire Grant Resolution.
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
July 10th, 2018 7:00pm**

1. Call to Order at approximately 7:1pm.
2. Pledge of Allegiance.
3. Roll Call: Cesaretti, Gray and Farmer Present. Maddocks appeared at 7:19pm during item 9b.
 - a. Also present: Deputy Chief Fisher and Assistant Chief Sabrowsky.
4. Additions or Corrections to Agenda: None.
5. Scheduled and Unscheduled Appearances: None.
6. Old Business.
 - a. Reminder: Dates for District Board Election Positions. Nomination period for upcoming elections starts on July 16th, and runs through August 10th.
7. New Business: None
8. Committee Reports
 - a. Apparatus: All apparatus is in good working order. Sabrowsky informed Board that they are in the final stages of specking out the new apparatus with the different vendors.
9. Approval of prior Board Meeting Minutes.
 - a. Motion by Gray to approve June 12th, 2018 Board Minutes as written, 2nd by Farmer. Passed 3/0/0.
 - b. Motion by Gray to approve July 6th, 2018 Special Board Minutes as written, 2nd by Farmer. Passed 3/0/0.
10. Purchase Requests: None.
11. Bills & Warrants.
 - a. Motion by Cesaretti to approve check detail dated June 29th, 2018 in the amount of \$53,512.74, 2nd by Gray. Passed 4/0/0.
 - b. Motion by Cesaretti to approve check detail dated July 10th, 2018 in the amount of \$39,144.00, 2nd by Gray. Passed 4/0/0.
12. Budget Report: The budget has been presented and reviewed by the Board.
 - a. Approval of Budget for new fiscal year.
 - i. Motion by Cesaretti to approve Resolution 18-7-1 adoption of preliminary budget for the 2018/2019 fiscal year, 2nd by Gray. Passed 4/0/0.

- ii. Motion by Cesaretti to approve Resolution 18-7-2 adoption of proposed capital reserves budget for the 2018/2019 fiscal year, 2nd by Gray. Passed 4/0/0.
 - iii. Motion by Cesaretti to approve Resolution 18-7-3 setting and adoption of appropriations limit for the 2018/2019 fiscal year, 2nd by Gray. Passed 4/0/0.
 - b. CalFire Grant Resolution: This item postponed for a future scheduled board meeting.
- 13. Correspondence.
 - a. County Board of Supervisors sent reminder regarding Biennial Notice for the Conflict of Interest Code Update. The Board will review the current Conflict of Interest. This item will remain on the agenda for next Board Meeting.
- 14. Fire Chief's Report: Deputy Chief Fisher presenting for Bullard.
 - a. Roster, Alarms and Drills.
 - i. Roster: Return from Leave of Absence from Larry O'Brien as Engineer/EMT.
 - 1. Motion by Cesaretti to add O'Brien as Engineer/EMT, 2nd by Gray. Passed 5/0/0.
 - ii. Alarms: 49 Alarms for June 2018.
 - iii. Drills: 14 Drills for June 2018.
 - iv. Fisher: Informed Board about a \$15,000.00 grant from PG&E. PG&E was blaming the Fire Department for the October Fires. The County Fire Chiefs are meeting this week to discuss if they are going to accept it. The Board has requested that we wait to see if the other fire departments are going to accept the grant.
- 15. Closed Session: Not need at this time.
- 16. Adjournment at approximately 7:43pm.

Respectfully submitted,

Angel Gray, Board Recording Secretary

Bob Maddocks, President

Gary McCalla, Vice-President

Mario Cesaretti, Treasurer

Wes Gray, Secretary

Torrey Farmer, Member