

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
June 9th, 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.
 - a. 2015-2016 Budget Resolution.
10. Correspondence.
11. Fire Chief's Report.
 - a. Roster, Alarms and Drills.
12. Purchase Requests.
13. Committee Reports
 - a. Apparatus
 - i. Boat Surplus Advertisement Update.
 - 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
May 12th, 2015 7:00pm**

1. Call to Order at approximately 7:00pm.
2. Pledge of Allegiance.
3. Roll Call: Maddocks, Pedersen, Cesaretti, Anderson.
Also Present: Davis and Bullard.
4. Additions or Corrections to Agenda: None.
5. Closed Session: None.
6. Scheduled and Unscheduled Appearances: None.
7. Approval of prior Board Meeting Minutes.
 - a. Motion by Cesaretti to approve the April 14th, 2015 Minutes as written, 2nd by Pedersen. Passed 4/0/0.
8. Bills & Warrants.
 - a. Motion by Cesaretti to approve the Warrants dated May 12th, 2015 for \$77,835.47, 2nd by Pedersen. Passed 4/0/0.
9. Treasurer's Report: Will now be referred to as Budget Report on future agendas/minutes.
10. Correspondence.
11. Fire Chief's Report.
 - a. Roster: No changes.
 - b. Alarms: 27 Alarms in April 2015.
 - c. Drills: 18 Drills in April 2015.
12. Purchase Requests.
 - a. Davis is requesting a purchase of 5 pairs of rubber turnout boots from Curtis and Sons for \$2,154.18.
 - i. Motion by Cesaretti to approve the purchase of 5 pairs of turnout boots from Curtis and Sons for \$2,154.18, 2nd by Anderson. Passed 4/0/0.
13. Committee Reports
 - a. Apparatus: all vehicles in good order.
 - i. Boat Surplus Advertisement: Bullard placed the ad, but no interest has been generated as of yet.
 - b. Building Maintenance.


- i. Water System: Greene shared that sand is still getting into the water system and causing issues with equipment. Greene is looking into bids for the systems repairs and upgrades. Greene to share at next Board Meeting.

- 14. Old Business
 - a. County Fire Project.
 - I. SCFDA Letter to COA.
- 15. New Business: None.
- 16. Adjournment at approximately 7:23pm.

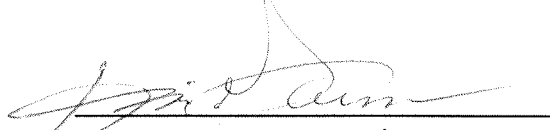
Respectfully submitted,



Angel Gray, Board Recording Secretary



Bob Maddocks, President




Jim Garman, Vice President

Mary Jane Pedersen, Treasurer



Mario Cesaretti, Secretary



Dean Anderson, Member

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
GRATON FIRE PROTECTION DISTRICT
OF SONOMA COUNTY, STATE OF CALIFORNIA,
ADOPTING A PRELIMINARY BUDGET FOR THE 2015/2016 FISCAL YEAR

WHEREAS, the Board opened the Public Hearing and on this 9th day of June 2015,
continued said Public Hearing for consideration of the preliminary proposed budget for fiscal
year 2015/2016.

NOW, THEREFORE, BE IT RESOLVED that the Board has approved the preliminary
expenditure budget on this date as follows:

Table with 2 columns: Item and Amount. Items include Reimbursement, Strike Teams, Standby, Work Comp (\$132,900), Services & Supplies (\$294,400), and Long-Term Liabilities (\$286,000).

TOTAL ANTICIPATED EXPENDITURES FOR 2015/2016: \$713,300

BE IT FURTHER RESOLVED the Board approved the preliminary revenue budget on this
date as follows:

Table with 2 columns: Item and Amount. Items include Property Tax (including secured and unsecured) (\$641,700), Interest / Property Earnings Anticipated (\$600), Revenues from State & Federal Agencies (\$20,000), and Reimbursements & Other Charges for Services (\$51,000).

TOTAL ANTICIPATED REVENUE FOR 2015/2016: \$713,300

The foregoing resolution was introduced this 9th day of June 2015 by Director
Garman who moved its adoption, and seconded by Director Cesaretti, and
adopted on a roll call vote by the following vote:

Director Anderson Aye Director Cesaretti Aye Director Garman Aye

Director Maddocks Aye Director Pedersen

AYES: 4 NOES: 2 ABSTAIN: 2 ABSENT: 1

WHEREUPON, the Chair declared the foregoing resolution adopted, and SO ORDERED.

Signature of Chair (B. Maddocks)
CHAIR

Attest: Signature of Clerk of the Board
Clerk of the Board