

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
June 13th, 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. Review of Candidates for the open Board Position, selection and oath to follow.
7. Old Business.
8. New Business.
 - a. Rate Increase request for Board Recording Secretary.
9. Committee Reports
 - a. Apparatus.
10. Approval of prior Board Meeting Minutes.
11. Purchase Requests.
12. Bills & Warrants.
13. Budget Report.
14. Correspondence.
15. Fire Chief's Report.
 - a. Roster, Alarms and Drills.
16. 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).*
17. 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 13th, 2017 7:00pm**

1. Call to Order at approximately 7:00pm.
2. Pledge of Allegiance.
3. Roll Call: Maddocks, Pedersen, Cesaretti, Gray, new Sworn in member, McCalla.
 - a. Also present: Chief Bullard.
4. Additions or Corrections to Agenda: None.
5. Scheduled and Unscheduled Appearances: None.
6. Review of Candidates for the open Board Position, selection and oath to follow.
 - a. The Board has unanimously agreed to swear in Gary P. McCalla as the newest Board Member of the Graton Fire Department.
 - i. Motion by Pedersen to fill the open Board Position, 2nd by Cesaretti. Passed 4/0/0.
 - ii. The Board positions will remain the same, McCalla has been appointed as the new Vice President.
7. Old Business: None.
8. New Business.
 - a. Rate Increase request for Board Recording Secretary.
 - i. Motion by McCalla to accept the new pay increase for Board Recording Secretary Angel Gray, 2nd by Pedersen. Passed 4/0/1.
 - b. Board has requested that Bullard looks into a reasonable pay increase for the Fire Department Members.
9. Committee Reports
 - a. Apparatus.
 - i. Bullard reported that after corresponded with the HME for the new engine, they have purchased the truck back due to being overweight. The check has arrived in the amount of \$354,240.00. The committee for the new Engine will be meeting to discuss plans for new steps.
10. Approval of prior Board Meeting Minutes.
 - a. Motion by Pedersen to accept April 11th 2017 Board Meeting Minutes as written, 2nd by Gray. Passed 3/0/0.
 - b. Motion by Cesaretti to accept May 9th 2017 Board Meeting Minutes as written, 2nd by Gray. Passed 3/0/0.
11. Purchase Requests.

- a. Request to purchase High Weed Brush Cutter.
 - i. Motion by McCalla to approve purchase High Weed Brush Cutter from Hendrix Chainsaw not to exceed \$2,600.00, 2nd by Pedersen. Passed 5/0/0.
- 12. Bills & Warrants.
 - a. Motion by Cesaretti to accept Check Detail dated June 14th, 2017 in the amount of \$10,803.62, 2nd by Gray. Passed 5/0/0.
- 13. Budget Report: The budget has been presented and reviewed by the Board.
- 14. Correspondence: Past Board member Dean Anderson mailed an official letter of resignation for Board Minutes.
- 15. Fire Chief's Report.
 - a. The Grant for FEMA has been denied for firefighter reimbursement. Bullard said he will be corresponding with FEMA to discuss the issue.
 - b. County Fire Service is holding a final meeting on July 1st to show its findings in regards to consolidation or collaboration. Bullard requested to have a Board Member attend with him as well. Board Members will check their personal schedule to see about attendance.
 - c. Roster, Alarms and Drills.
 - i. Roster: No changes to the Roster this month.
 - ii. Alarms: 62 Alarms in April 2017, 46 Alarms in May 2017.
 - iii. Drills: 18 Drills in April 2017, 13 Drills in May 2017.
- 16. Closed Session: Govt. Code section 54957(b)(1): Fire Chief Job Review: Entered into closed session at 8:10pm. No action taken, direction given to staff. Exited out of closed session at 8:47pm.
- 17. Adjournment at approximately 8:49pm.

Respectfully submitted,

Angel Gray, Board Recording Secretary

Bob Maddocks, President

Gary McCalla, Vice-President

Mary Jane Pedersen, Treasurer

Mario Cesaretti, Secretary

Wes Gray, Member