

**GRATON FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING AGENDA  
June 12th, 2018 7:00pm**

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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.
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  
June 12th, 2018 7:00pm**

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1. Call to Order at approximately 7:00pm.
2. Pledge of Allegiance.
3. Roll Call: Maddocks, McCalla, Cesaretti, Gray and Farmer present
  - a. Also Present: Chief Bullard.
4. Additions or Corrections to Agenda: None.
5. Scheduled and Unscheduled Appearances:
  - i. Herb Williams the political consultant is present. Williams presented general election information for the district and to discuss the reasonable projection for running a campaign. Discussion regarding probability of tax measure passing.
    1. Bullard presented information on the other Tax Measures in Sonoma County, possible types of tax measures, and expected increases with career staffing.
    2. Motion by McCalla to approve commitment to pursue creating a tax measure to fund paid staffing to improved community safety, reduce response times, and possibly lower home owner fire insurance rates, 2<sup>nd</sup> Gray. Passed 5/0/0.
    3. Board Member Farmer will be the Board Representative regarding the Tax Measure.
6. Old Business.
  - a. Reminder: Dates for District Board Election Positions.
    - i. Board Recording Secretary notified the Members of timelines.
7. New Business.
8. Committee Reports
  - a. Apparatus.
    - i. Bullard said both committees are meeting and will have updates next meeting.
9. Approval of prior Board Meeting Minutes.
  - a. Motion by Cesaretti to approve May 8<sup>th</sup> Board Meeting Minutes as written, 2<sup>nd</sup> by Gray. Passed 4/0/0.

- b. Motion by Cesaretti to approve May 30<sup>th</sup> Special Board Minutes as written, 2<sup>nd</sup> by Gray. Passed 4/0/0.
  - 10. Purchase Requests: None.
  - 11. Bills & Warrants.
    - a. Motion by Cesaretti to accept check detail dated June 12<sup>th</sup>, 2018 in the amount of \$27,069.74, 2<sup>nd</sup> by McCalla. Passed 5/0/0.
  - 12. Budget Report: The budget has been presented and reviewed by the Board.
  - 13. Correspondence: None.
  - 14. Fire Chief's Report.
    - a. Bullard presented the Standard Operating Guidelines regarding Strike Team Responses.
    - b. Roster, Alarms and Drills.
      - i. Roster: Firefighters Petersen and Selfridge have resigned due to lack of time to commit.
      - ii. Alarms: 58 alarms in April 2018, 65 alarms in May 2018.
      - iii. Drills: 21 drills in April 2018, 12 drills in May 2018.
    - c. Bullard notified the Board that he will not be available for 2 weeks in July for the National Fire Academy for a training class.
  - 15. Closed Session: Not needed at this time.
- Adjournment: at approximately 8:51pm.

**Respectfully submitted,**

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Angel Gray, Board Recording Secretary

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Bob Maddocks, President

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Gary McCalla, Vice-President

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Mario Cesaretti, Treasurer

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Wes Gray, Secretary

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Torrey Farmer, Member