

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
March 8th, 2016 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. Fire Siren.
7. New Business.
8. Committee Reports
 - a. Apparatus.
 - b. Building Maintenance.
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.
16. Adjournment.

ADA Compliance

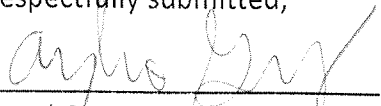
In compliance with Government Code 54954.2(a), the Graton Fire Department, will, on request, make this agenda available in appropriate alternative formats to persons with a disability, as required by the section 202 of the American Disabilities Acts of 1990 (42 U.S.C. 12132), and the federal rules and 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
February 9th, 2016 7:00pm**

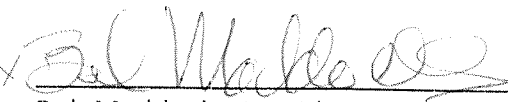
1. Call to Order: at approximately 7:12pm
2. Pledge of Allegiance.
3. Roll Call: Maddocks, Pedersen, Cesaretti.
 - a. Bullard also present.
4. Additions or Corrections to Agenda.
 - a. Form 700 packet presented by Recording Secretary Gray.
5. Purchase Requests.
 - a. Purchase City of Sonoma Pickup Truck, \$6,000.00.
 - i. Motion by Pedersen to approve the purchase of the City of Sonoma Ford F150 Pickup Truck for \$6,000.00, 2nd by Cesaretti. Passed 3/0/0.
 - b. Helmets from San Andreas Fire Department were purchased, but not needed by their department. They are unused, still in the box. SAFD is offering them at half the price they are worth.
 - i. Motion by Pedersen to purchase 6 fire Helmets from San Andreas Fire Department for \$900, 2nd by Cesaretti. Passed 3/0/0.
 - c. Sabrowsky presented the Proposal for the new Type III.
 - i. The Board has decided to postponed this item until next meeting.
6. Scheduled and Unscheduled Appearances: None.
7. New Business.
8. Cesaretti has requested to add the agenda item "Closed Session: Govt. Code section 54957(b)(1): Fire Chief Job Review." on every agenda.
9. Committee Reports
 - a. Apparatus.
 - b. Building Maintenance.
 - i. Greene shared there is only one more water tank to be cleaned.
 - ii. Bullard shared the doors motor will be replaced and shouldn't cost more than \$4,000.
10. Approval of prior Board Meeting Minutes.
 - a. Motion by Cesaretti to accept the January 12th 2016 Board Minutes as written, 2nd by Pedersen. Passed 3/0/0.
11. Bills & Warrants.

- a. Motion by Pedersen to accept the Check Detail dated February 9th-10th 2016 for \$23,863.48, 2nd by Cesaretti. Passed 3/0/0.
- 12. Budget Report: The Budget has been presented and reviewed by the Board.
 - a. Tree Farm Report for 2015 has been presented. Final Profit for 2015 was \$16,253.47
 - i. Motion by Pedersen to approve 10% bonus to Heather O'Dell in the amount of \$1,625.35, 2nd by Cesaretti. Passed 3/0/0.
- 13. Correspondence.
 - a. County Auditor sent a reminder for the special district roster to be sent in by March 4th. Recording Secretary will send in the information.
- 14. Fire Chief's Report.
 - a. Roster, Alarms and Drills.
 - i. Roster changes: Bullard is now chief. Firefighter Branscum, Trainee Britts, Cadet Arkes has resigned. Selfridge to become a trainee.
 - 1. Motion by Cesaretti to add Selfridge as a trainee, 2nd by Pedsersen. Passed 3/0/0.
 - ii. Alarms: Will be presented next month.
 - iii. Drills: Will be presented next month.
- 15. Old Business.
- 16. Closed Session: Govt. Code section 54957(b)(1): Fire Chief Job Review.
 - a. Closed Session entered into at 8:05pm. Exited out of Closed Session at 8:23pm.
- 17. Adjournment at approximately at 8:24pm.

Respectfully submitted,




Angel Gray, Board Recording Secretary



Bob Maddocks, President

Jim Garman, Vice President



Mary Jane Pedersen, Treasurer

Mario Cesaretti
Mario Cesaretti, Secretary

Dean Anderson, Member


**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING MINUTES
February 26th, 2016 6:00pm**

1. Call to Order: at approximately 6:15pm.
2. Pledge of Allegiance.
3. Roll Call. Maddocks, Garman, Pedersen, Cesaretti and Anderson present.
 - a. Also Present: Bullard.
4. Purchase Requests.
 - a. 2016 HME Wildland Fire Engine.
 - i. Motion by Cesaaretti to purchase 2016 Type III 4x2 Wildland Fire Engine as proposed from HME not to exceed \$350,000.00, 2nd by Anderson. Passed 5/0/0.
5. Adjournment: at approximately 6:28pm.

6. Respectfully submitted,



Angel Gray, Board Recording Secretary



Bob Maddocks, President




Jim Garman, Vice President



Mary Jane Pedersen, Treasurer



Marfo Cesaretti, Secretary



Dean Anderson, Member