

**GRATON FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
REGULAR BOARD MEETING AGENDA  
March 14th, 2017 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.
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. a. Reminders: Form 700, Conflict of Interest Trainings for Board Members.
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  
March 14th, 2017 7:00pm**

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1. Call to Order: at approximately 7:00pm.
2. Pledge of Allegiance.
3. Roll Call: Maddocks, Anderson, Gray all present.
  - a. Chief Bullard also present.
4. Additions or Corrections to Agenda.
5. Scheduled and Unscheduled Appearances:
  - a. Heather O'Dell present regarding Tree Farm Business. O'Dell presented the Graton Tree Farm Sales spreadsheet. O'Dell shared information on tree farm upkeep and how sales went.
6. Old Business: None.
7. New Business: None.
8. Committee Reports
  - a. Apparatus.
    - i. 8463 will be here within 60 days.
9. Approval of prior Board Meeting Minutes.
  - a. Motion by Anderson to accept the February 15<sup>th</sup> 2017 Board Minutes as corrected, 2<sup>nd</sup> by Gray. Passed 3/0/0.
10. Purchase Requests.
  - a. Request to purchase Handheld Microphones and Wildland Gear.
    - i. Motion by Anderson to purchase 10 Handheld Microphones from Ebay not exceed \$750.00, 2<sup>nd</sup> by Gray. Passed 3/0/0.
    - ii. Motion by Anderson to purchase 10 set of Wildland Gear from Curtis, not to exceed \$5,000.00, 2<sup>nd</sup> by Gray. Passed 3/0/0.
11. Bills & Warrants.
  - a. Motion by Anderson to approve check detail March 14<sup>th</sup>-15<sup>th</sup> 2017 in the amount of \$11,928.39, 2<sup>nd</sup> by Gray. Passed 3/0/0.
12. Budget Report: The Budget has been presented and reviewed by the Board.
13. Correspondence:
  - a. County is requesting we update the Special Districts Roster by March 31<sup>st</sup>. Board Recording Secretary will handle update paperwork.
  - b. Resident brought up concerns regarding her driveway that was damaged when one of the engines had gotten stuck during the storms.

- i. Motion by Anderson to approve that Chief Bullard and Board Member Maddocks to work with the resident/claimant to resolve the issue not to exceed \$1,200.00, 2<sup>nd</sup> by Gray. Passed 3/0/0.
- 14. a. Reminders: Form 700, Conflict of Interest Trainings for Board Members.
- 15. Fire Chief's Report.
  - a. Roster, Alarms and Drills.
    - i. Roster: Parker and Pearson have stepped down due to time commitments.
    - ii. Alarms: 50 Alarms during February 2017.
    - iii. Drills: 12 Drills during February 2017.
- 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).*
  - a. *Entered into closed session 7:52pm.*
    - i. *Discussion only, instruction given to staff. Exited closed session 8:15pm.*
- 17. Adjournment at approximately 8:15pm.

Respectfully submitted,

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Angel Gray, Board Recording Secretary

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Bob Maddocks, President

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Dean Anderson, Vice President

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Mary Jane Pedersen, Treasurer

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Mario Cesaretti, Secretary

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Wes Gray, Member