

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
March 13th, 2018 7:00pm**

1. Call to Order.
2. Moment of Silence in Memory of Mary Jane Pedersen.
3. Pledge of Allegiance.
4. Roll Call.
5. 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).*
6. Additions or Corrections to Agenda.
7. 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).*
8. Old Business.
 - a. Form 700 due.
9. New Business.
 - a. Posting for Vacant Board Member Position.
10. Committee Reports
 - a. Apparatus.
11. Approval of prior Board Meeting Minutes.
12. Purchase Requests.
13. Bills & Warrants.
14. Budget Report.
15. Correspondence.
16. Fire Chief's Report.
 - a. Roster, Alarms and Drills.
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 13th, 2018 7:00pm**

1. Call to Order: Started approximately 7:00pm.
2. Moment of Silence in Memory of Mary Jane Pedersen.
3. Pledge of Allegiance.
4. Roll Call: Maddocks, McCalla and Gray are present. Cesaretti appeared at 7:20pm during item 12.
 - a. Chief Bullard also present.
5. 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). Entered into closed session at 7:55pm. Direction was given to counsel. Exit closed session at 8:15pm.*
6. Additions or Corrections to Agenda:
 - a. Closed Session has been moved to item 17.
7. Scheduled and Unscheduled Appearances: None.
8. Old Business.
 - a. Form 700 due: Board Members have been notified. Documents from Bullard, McCalla, Gray will be turned in by Recording Secretary.
9. New Business.
 - a. Posting for Vacant Board Member Position.
 - i. Board has approved the Posting. Recording Secretary will post this week.
10. Committee Reports
 - a. Apparatus.
 - i. Marin County has some apparatus that is going to into surplus, Bullard let them know that Graton Fire is interested in purchasing.
11. Approval of prior Board Meeting Minutes.
 - a. Motion by McCalla to approve the February 13th Board Minutes as written, 2nd by Gray. Passed 3/0/0.
12. Purchase Requests.
 - a. Request to purchase Accidental Death and Dismemberment Insurance.
 - i. Motion by McCalla to approve the purchase of AD&D insurance from VFIS/Northwest Insurance in the amount of \$8,584.00, 2nd by Gray. Passed 4/0/0.
 - b. Request for purchasing an SCBA Compressor Fill Station.

- i. Motion by McCalla to approve purchase air compressor from Bauer Compressor not to exceed \$60,000.00, 2nd by Cesaretti. Passed 4/0/0.
13. Bills & Warrants.
 - a. Motion by McCalla to approve check detail dated March 14th, 2018 in the amount of \$14,501.48, 2nd by Cesaretti. Passed 4/0/0.
14. Budget Report: The Budget has been presented and reviewed by the Board.
15. Correspondence:
 - a. Sonoma County Clerk requested we review the Incumbent Roster and Information. Recording Secretary contacted the Clerk to confirm information.
16. Fire Chief's Report.
 - a. Roster, Alarms and Drills.
 - i. Roster: Walker resigned after last meeting. Marshall and McCabe resigned due to conflicts in schedule. Weist moved out of the area. Moore and Brown due to conflicts in schedule.
 - ii. Alarms: 34 Alarms in February 2018.
 - iii. Drills: 13 Drills in February 2018.
 - iv. Bullard shared the changes that LAFCO is involved in around the various County Fire Districts consolidating.
 - v. Bullard and Board Member Gray had a rough draft of a Stike Team Standards of Procedures.
 - vi. Bullard met with the Officers about offering call credits for those individuals for day time shifts and offering drill credits for those who participate in trainees. The Board is requesting that the Policies and Procedures Updating be added to the next Board Meeting.
17. The Board has appointed Cesaretti as the Treasurer of the Board.
18. Adjournment at approximately 8:17pm.

Angel Gray, Board Recording Secretary

Bob Maddocks, President

Gary McCalla, Vice-President

Mario Cesaretti, Secretary

Wes Gray, Member