

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
May 9th, 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. Old Business.
 - a. Conflict of Interest updates.
7. New Business.
 - a. Designation Resolution for Non-State Agencies.
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
May 9th, 2017 7:00pm**

1. Call to Order at approximately 7:00pm.
2. Pledge of Allegiance.
3. Roll Call: Maddocks, Cesaretti, Gray Present
 - a. Also present: Bullard.
4. Additions or Corrections to Agenda: None.
5. Scheduled and Unscheduled Appearances: None.
6. Old Business.
 - a. Conflict of Interest updates: Board and Chief signed after the agreed changes were made.
7. New Business.
 - a. Designation Resolution for Non-State Agencies: To receive FEMA money from the disasters in the beginning of the year from flooding.
 - i. Motion by Cesaretti to approve Resolutions 17-05-01 and 17-05-02, 2nd by Gray. Passed 3/0/0.
8. Committee Reports
 - a. Apparatus: New engine is in the bay. The certified weight higher than what was quoted and spec'd out. Chief Bullard is communicating with the builder to resolve the issue.
9. Approval of prior Board Meeting Minutes.
 - a. This item to be postponed due to lack of members available from previous meeting.
10. Purchase Requests.
 - a. LifePak Defibrators for the wildland engines.
 - i. Motion by Cesaretti to purchase 2 LifePak Defibrators not to exceed \$8,000.00, 2nd by Gray. Passed 3/0/0.
11. Bills & Warrants.
 - a. Motion by Cesaretti to accept Check detail dated May 10th in the amount of \$22,122.57, 2nd by Gray. Passed 3/0/0.
12. Budget Report: The Budget has been presented and reviewed by the Board.
13. Correspondence.
 - a. LAFCO: Sending information on Proposed Budgets.

- b. Notification from The Board of Supervisors regarding Sea Ranch Fire District that they are changing their Board Election dates.
 - c. LAFCO regarding Implementation of SB 1266.
 - d. County Counsel updated legal services agreement for continued participation in their services. The Board has agreed to continue services. Paperwork to be completed by Maddocks and Chief Bullard.
14. Fire Chief's Report.
- a. Roster, Alarms and Drills.
 - i. Roster: No changes to roster this month.
 - ii. Alarms and Drills were not available for meeting. This item will be reported at next meeting.
15. Closed Session: Not needed for this meeting.
16. Adjournment at approximately 7:38pm.

Respectfully submitted,

Angel Gray, Board Recording Secretary

Bob Maddocks, President

Mary Jane Pedersen, Treasurer

Mario Cesaretti, Secretary

Wes Gray, Member