

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
May 8th, 2018 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.
7. New Business.
 - a. Information Regarding Elections.
 - i. Motion to approve Resolution 2018-05-01 for holding a district election.
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 8th, 2018 7:00pm**

1. Call to Order at approximately 7:12pm.
2. Pledge of Allegiance.
3. Roll Call: Cesaretti, Gray, Farmer present. Maddocks arrived at 7:22pm.
 - a. Also present: Deputy Chief Fisher and Assistant Chief Sabrowsky.
4. Additions or Corrections to Agenda: None.
5. Scheduled and Unscheduled Appearances: None
6. Old Business.
 - a. Fisher shared that the Phone Poll regarding tax increase for the fire department is looking promising. There should be more information available at next meeting.
7. Fisher shared that the Lexipole Policies and Procedures program looks like it will be a good product for our department to be using. The County shared that the program will be free for the Fire Departments.
8. New Business.
 - a. Information Regarding Elections. Discussion of Dates for when member terms are up and when times are to file. Motion requested to approve District Elections for upcoming terms.
 - i. Motion by Cesaretti to approve Resolution 2018-05-01 for holding a district election, 2nd Gray. Passed 4/0/0.
9. Committee Reports
 - a. Apparatus: The apparatus committee is meeting and moving forward. They will be meeting with Chief Bullard before going forward.
10. Approval of prior Board Meeting Minutes.
 - a. Motion by Cesaretti to approve April 10th, 2018 Board Minutes as written, 2nd by Gray. Passed 4/0/0.
 - b. Motion by Cesaretti to approve April 23rd, 2018 Special Board Minutes as written, 2nd by Gray. Passed 4/0/0.
11. Purchase Requests:
 - a. Sabrowsky shared that Bauer Compressors will be sending an additional bill for filling of the air tanks.
 - b. Kopriva requesting purchase of new structure helmets and front ID's.

- i. Motion by Cesaretti to purchase Helmets and Front ID's from The Fire Store not to exceed \$1000.00, 2nd by Gray. Passed 4/0/0.
- 12. Bills & Warrants.
 - a. Motion by Cesaretti to approve check detail dated for May 2018 in the amount of \$76,733.45, 2nd by Gray. Passed 4/0/0.
 - b. Assistant Chief Sabrowsky asking for approve a past due invoice to Cascade Fire Equipment.
 - i. Motion by Cesaretti to approve payment for Cascade Fire Equipment in the amount of \$2,667.44, 2nd by Gray. Passed 4/0/0.
- 13. Budget Report: The budget has been presented and reviewed by the Board.
- 14. Correspondence: None.
- 15. Fire Chief's Report.
 - a. Roster, Alarms and Drills.
 - i. Roster: Engineer Janes and Firefighter B. Miller have decided to step down as volunteers at this time. Request to add Skinner, Mual, Nielsen, M. Miller, Paine, and DeCarly as firefighters, all firefighters have passed final exams.
 - 1. Motion by Cesaretti to approve Skinner, Mual, Nielsen, M. Miller, Paine, and DeCarly to promote to Firefighters, 2nd by Gray. Passed 4/0/0.
 - ii. Alarms: Not available at time of printing.
 - iii. Drills: Not available at time of printing.
- 16. Closed Session: Not needed at this time.
- 17. Adjournment at approximately 7:47pm.

Angel Gray, Board Recording Secretary

Bob Maddocks, President

Gary McCalla, Vice-President

Mario Cesaretti, Treasurer

Wes Gray, Secretary

Torrey Farmer, Member