

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
November 14th, 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.
7. New Business.
 - a. Approve County Fire Inspection Services Agreement
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
November 14th, 2017 7:00pm**

1. Call to Order at approximately 7:00pm.
2. Pledge of Allegiance.
3. Roll Call: Maddocks, McCalla(Attended meeting at 7:51pm), Pedersen(by Phone conference), Cesaretti all present.
Also: Chief Bullard
4. Additions or Corrections to Agenda.
 - a. Bullard presented Staffing Report. This item will be reviewed in Old Business.
5. Scheduled and Unscheduled Appearances: None.
6. Old Business.
 - a. Staffing Report presented by Chief Bullard.
 - i. Bullard presented short-term and long-term objectives for creating a paid staffing program. Currently researching scheduling software as well as looking into engaging an outside expert to assist with a Tax Measure Request process.
7. New Business.
 - a. Approve County Fire Inspection Services Agreement.
 - i. Motion by Cesaretti to approve County Fire Inspection Services Agreement, 2nd by Pedersen. Passed 3/0/0.
8. Committee Reports
 - a. Apparatus.
 - i. 8496 had a leaky radiator.
 - ii. 8485 had major repairs done to it.
 - iii. Bullard is in talks with several potential buyers for the engine sitting outside.
9. Approval of prior Board Meeting Minutes.
 - a. Board Meeting Minutes to be reviewed at next meeting due to lack of quorum.
10. Purchase Requests.
 - a. Bullard presented quote for Bendix King Radios.
 - i. Motion by Cesaretti to purchase Bendix King Radios from 49er Communication not to exceed \$16,000.00, 2nd by Pedersen. Passed 4/0/0.

- b. Bullard presented quote for iPad Tablets.
 - i. Motion by Cesaretti to purchase iPad Tablets from Verizon not to exceed \$1,500.00, 2nd by Pedersen. Passed 4/0/0.
 - c. Cal Fire Grant. Board is required to sign paperwork for the state to cover the radios.
11. Bills & Warrants.
- a. Motion by McCalla to accept check detail November 15th 2017, in the amount of \$48,317.09, 2nd by Cesaretti. Passed 4/0/0.
12. Budget Report: Budget has been presented and reviewed by the Board.
13. Correspondence.
- a. Thank You from Mt. Gilead Executive Director regarding the Community Meeting.
 - b. Thank You cards from the community in regards to Graton's response to the Santa Rosa Firestorms.
 - c. SLAFC in regards to Items of Interest.
14. Fire Chief's Report.
- a. Bullard gave update on the Community Meeting, Bullard presented information for Fire Response.
 - b. Bullard gave update on the Tubbs Fire response. Bullard is requesting to retroactively pay the volunteers that were here over 8 hours per pay.
 - i. Motion by McCalla to pay retroactively pay volunteers not to exceed \$5,000.00, 2nd by Cesaretti. Passed 4/0/0.
 - ii. CHP Officer is staying here due to losing his home in Coffey Park, he should be here for a short time. The Board has agreed not to charge anything.
 - iii. Infineon is holding fundraiser that would allow those who donate to ride in a fire engine. Infineon would require a liability waiver to be signed. The Board has agreed that if Infineon were to cover more liability, then Graton is allowed to participate.
 - iv. Bullard shared information about new volunteers, some that do not work or live in district. Bullard is requesting to try out these potential volunteers to see if they would work out. The Board has requested prioritization of standards within all firefighters.
 - v. Bullard is requesting that accelerated trainees to firefighters receive a \$100 stipend.
 - 1. Motion by McCalla to give Accelerated Trainees a \$100 stipend, 2nd by Cesaaretti. Passed 4/0/0.
 - c. Roster, Alarms and Drills.

- i. Roster: No changes to the Roster.
 - ii. Alarms: 86 Alarms for October 2017.
 - iii. Drills: 8 Drills for October 2017.
- 15. Closed Session: Govt. Code section 54957(b)(1): Fire Chief Job Review & *Government Code section 54956.9(b): Exposure to potential litigation:*
 - a. *Government Code section 54956.9(b). Entered into Closed Session at 8:56pm. Exited out of Closed Session at 9:51pm. No action taken. Direction given to counsel. Redaction of call sheets from Firefighter Alvarez's letter to Board in September.*
- 16. Adjournment at approximately 9:52pm.

Respectfully submitted,

Angel Gray, Board Recording Secretary

Bob Maddocks, President

Gary McCalla, Vice-President

Mary Jane Pedersen, Treasurer

Mario Cesaretti, Secretary

Wes Gray, Member