

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
November 13th, 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. Audit Presentation
8. Committee Reports
 - a. Apparatus.
9. Approval of prior Board Meeting Minutes.
10. Purchase Requests.
 - a. Approval for New Water Tender.
 - b. Approval for New Wildland Engine.
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 13th, 2018 7:00pm**

1. Call to Order: at approximately 7:00pm.
2. Pledge of Allegiance.
3. Roll Call: Maddocks, Cesaretti, Gray and Farmer present.
 - a. Also present: Chief Bullard.
4. Additions or Corrections to Agenda: None.
5. Scheduled and Unscheduled Appearances:
 - a. Heather O'Dell from Tree Farm. Things are going well for Christmas Tree Season. In the spring, approximately 2,000 trees will be planted.
6. Old Business: None.
7. New Business.
 - a. Audit Presentation:
 - i. Blake Goranson from Goranson and Associates is presenting.
 1. The audit went well, only notable items were regarding strike team payments, which will change items in the budget.
8. Committee Reports
 - a. Apparatus: to be discussed under Purchase Requests.
9. Approval of prior Board Meeting Minutes.
 - a. Motion by Cesaretti to accept the October 9th, 2018 Board Minutes as written, 2nd by Farmer. Passed 4/0/0.
10. Purchase Requests.
 - a. Approval for New Water Tender.
 - i. Motion by Cesaretti to accept bid from Rosenbauer South Dakota for a new Water Tender, not to exceed \$360,000.00, 2nd by Gray. Passed 4/0/0.
 - b. Approval for New Wildland Engine.
 - i. Motion by Gray to accept bid from E& J Metals for a Type 3 Engine, not to exceed \$380,000.00, 2nd by Cesaretti. Passed 4/0/0.
11. Bills & Warrants.
 - a. Motion by Cesaretti to accept Check Detail dated November 14th, 2018 in the amount of \$86,702.33, 2nd by Gray. Passed 4/0/0.
12. Budget Report: The budget has been presented and reviewed by the Board.

13. Correspondence: None.
14. Fire Chief's Report.
 - a. Roster, Alarms and Drills.
 - i. Roster: Jeannie Hamel was placed by accident, she is not a member on the roster. Bullard is requesting addition of Jeff Destruel as Trainee.
 1. Motion by Cesaretti to accept Destruel as a Trainee, 2nd by Gray. Passed 4/0/0.
 - b. Alarms: 54 Alarms for the month of October 2018.
 - c. Drills: 15 Drills for the month of October 2018.
 - d. Bullard shared that the retreat in January requires 2 board members.
 - e. Bullard shared that the in-house CHP would like to do a ride-along. The Board has declined at this time.
15. Closed Session: Not needed at this time.
16. Adjournment: Approximately 7:53pm.

Angel Gray, Board Recording Secretary

Bob Maddocks, President

Gary McCalla, Vice-President

Mario Cesaretti, Treasurer

Wes Gray, Secretary

Torrey Farmer, Member