

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
October 13th, 2015 7:00pm**

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. Additions or Corrections to Agenda.
5. Closed Session: *Public Employment: Fire Chief, Government Code section 54957(b).*
6. 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).*
7. Approval of prior Board Meeting Minutes.
8. Bills & Warrants.
9. Budget Report.
10. Correspondence.
11. Fire Chief's Report.
 - a. Roster, Alarms and Drills.
12. Purchase Requests.
13. Committee Reports
 - a. Apparatus
 - b. Building Maintenance.
14. Old Business
 - a. County Fire Project.
15. New Business.
 - a. Point to Point Resolution # 15-10-01.
 - b. SCFDA Announcements, Meetings and Minutes.
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
October 13th, 2015 7:00pm**

1. Call to Order at approximately 7:00pm.
2. Pledge of Allegiance.
3. Roll Call: Maddocks, Garman, Pedersen, Cesaretti, Anderson.
 - a. Also Present: Davis and Bullard.
4. Additions or Corrections to Agenda: Closed Session has been moved to item 6.
5. Closed Session: Entered into 7:18pm. Exited out of Closed Session at 8:30pm.

Report from Closed Session: Davis announced at the last Board Meeting that he is retiring. The Board has accepted Chief Davis' resignation effective at the close of this meeting. Deputy Chief Bullard will serve as acting Chief. An Ad-Hoc Committee has been formed and will meet to discuss the hiring process for a Chief. Ad-Hoc committee will report at the next Board Meeting.
6. Scheduled and Unscheduled Appearances:
 - a. Eric Hare, President of the West County Softball Association. Hare is requesting a meeting space on behalf of WCSA. Meetings will be held on Wednesday evenings from 6:30pm-8:30pm. The Board has requested Certificate of Liability. Starting October 21st 2016 through June 8th 2016.
 - i. Motion by Pedersen to allow West County Softball Association to use the meeting room on dates presented on WCSA calendar, 2nd by Cesaretti. Passed 5/0/0.
7. Approval of prior Board Meeting Minutes.
 - a. Motion by Cesaretti to approve September 8th, 2015 Board Minutes as written, 2nd by Pedersen. Passed 5/0/0.
8. Bills & Warrants.
 - a. Motion by Pedersen to accept check detail October 13th, 2015 in the amount of \$37,471.21, 2nd by Anderson. Passed 5/0/0.
9. Budget Report. The Board has received and reviewed the Budget Report.
10. Correspondence:
 - a. Water Board: Board has received and reviewed letter.
 - b. Board of Supervisor Report: The County has allocated a grant/loan for Fire Districts who had personnel on the fires and need to pay them. This is a 0% interest loan, first come first serve on funds available.

- i. Motion by Cesaretti for a 0% interest Loan from the County, 2nd by Anderson. Passed 5/0/0.
 - c. Email received from Gold Ridge Resource Board are having a meeting from 6:00-7:30 tomorrow night to discuss the flooding issue on the Green Valley Road Cemetery. The Board has asked Bullard to speak on behalf of the Department.
 - d. ISO Letter: We received confirmation that we are officially a 5 ISO rating.
- 11. Fire Chief's Report.
 - a. Roster, Alarms and Drills.
 - i. No changes to current Roster.
 - ii. 59 Alarms in September 2015.
 - iii. 10 Drills in September 2015.
- 12. Purchase Requests.
 - a. Sabrowsky announced that the SCBA services/repairs and certify will cost about \$2,100.
- 13. Committee Reports
 - a. Apparatus: 8482 brakes are going to be replaced.
 - b. Building Maintenance: Meeting on Monday to address the outstanding issues on the overhead doors.
- 14. Old Business
 - a. County Fire Project.
- 15. Bullard said that it is starting to come to a close. They are looking into options on consolidation. There is a meeting this Saturday 10am-2pm here at the Fire Department.
- 16. New Business.
 - a. Point to Point Resolution # 15-10-01.
 - i. Motion by Anderson to accept Resolution 15-10-01 Authorizing Overtime and Portal to Portal Pay for Employees, 2nd by Cesaretti. Passed 5/0/0.
 - b. SCFDA Announcements, Meetings and Minutes.
 - i. Anderson has been attending this meeting on a regular basis. The topics have been funding issues, state level issues, and the County Fire Project.
- 17. Adjournment at approximately 9:06pm.

Respectfully submitted,

Angel Gray, Board Recording Secretary

Bob Maddocks, President

Jim Garman, Vice President

Mary Jane Pedersen, Treasurer

Mario Cesaretti, Secretary

Dean Anderson, Member