

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
October 11th, 2016 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. SCFDA Meeting and Dinner preparation.
7. New Business.
 - a. Oaths for board positions.
8. Committee Reports
 - a. Apparatus.
 - b. Building Maintenance.
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
September 13th, 2016 7:00pm**

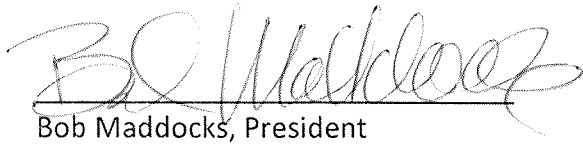
1. Call to Order at approximately 7:00pm.
2. Pledge of Allegiance.
3. Roll Call: Maddocks, Cesaretti, Anderson, Gray.
 - a. Also present: Assistant Chief Fisher.
4. Additions or Corrections to Agenda:
 - a. Board Positions to be appointed. Dean Anderson to move to Vice President of the Board. Wes Gray to become Member.
5. Scheduled and Unscheduled Appearances:
 - a. Heather O'Dell present.
 - i. O'Dell discussed the treatment of beetles around the property by having a private contractor spray insecticide, Board agreed.
 - ii. Request to purchase 12-14 foot ladder for pruning issues around the property. Board agreed.
 - iii. Neighbor asked O'Dell if she could get rid of the sprouting trees from the trunks of the previous trees that were removed. Fisher shared that the Firefighters can get rid of the as part of a training.
 - iv. Ditch on Hicks Road needs service.
 - v. Mulch and rock needs additions around the property.
 - vi. Tree Farm Season: 500 trees have been ordered for pre-sale. A deposited is required to be at the top of the list. Two ponds have been added and a new table has been built.
 - vii. Fire personnel is leaving remnants of tobacco products in front of the station. Fisher shared he will discuss this with the firefighters.
6. Old Business.
 - a. Public Review for LAFCO.
 - i. Anderson shared the LAFCO documents and gave overview from the documents provided.
7. New Business.
 - a. SCFDA Meeting and Dinner preparation.
 - i. October 20th Graton Fire is in charge of hosting the monthly dinner and meeting. The Board has asked if the Association would be willing

to host the dinner. Board has agreed to contact other restaurants if the Fire Association is not able to.

8. Committee Reports
 - a. Apparatus: 8481 is back at the station. Invoice has not been received yet.
 - b. Building Maintenance: Building is in good condition. Green shared that he still hasn't added filters on the water tanks due to the contractor's schedule. Greene requested to find another contractor since the work still hasn't been done. The Board has requested Greene to speak with the contractor to see if he can still do the work, if not, to go ahead and get quotes from other businesses.
9. Approval of prior Board Meeting Minutes.
 - a. Motion by Cesaretti to accept the August 9th, 2016 as written, 2nd by Anderson. Passed 4/0/0.
10. Purchase Requests.
 - a. Sabrowsky presented quotes for striping and sealing around the property. 2 quotes were presented due to 3rd contractor unable to present quote in timely manner.
 - i. Motion by Anderson to accept proposal from Stripe N Seal/Aaron Paving not to exceed \$25,000.00, 2nd by Cesaretti. Passed 4/0/0.
11. Bills & Warrants.
 - a. Motion by Anderson to accept check detail dated September 1-14, 2016 in the amount of \$63,029.36, 2nd by Cesaretti. Passed 4/0/0.
12. Budget Report: Budget has been presented and reviewed by the Board.
13. Correspondence:
 - a. Oaths to be signed and given during next meeting for Pedersen, Anderson and Gray.
14. Fire Chief's Report.
 - a. Roster, Alarms and Drills.
 - i. Roster: No changes at this time.
 - ii. Alarms: 53 alarms in August 2016.
 - iii. Drills: 11 drills in August 2016.
15. Closed Session: The Board has postponed closed session until next meeting.
16. Adjournment: at approximately 8:15pm.

Respectfully submitted,


Angel Gray, Board Recording Secretary



Bob Maddocks, President

Dean Anderson, Vice President

Mary Jane Pedersen, Treasurer



Mario Cesaretti, Secretary



Wes Gray, Member