

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
October 10th, 2017 6:00pm**

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.
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
October 11th, 2017 6:00pm**

1. Call to Order at approximately 6:10pm.
2. Pledge of Allegiance.
3. Roll Call: McCalla, Cesaretti and Gray all present.
Also present: Chief Bullard.
4. Additions or Corrections to Agenda: None.
5. Scheduled and Unscheduled Appearances: None.
6. Old Business:
 - a. Request regarding Staffing: Bullard presented some updates regarding information. Bullard did a survey and two meetings with the firefighters.
7. New Business: None.
8. Committee Reports
 - a. Apparatus: No new news.
9. Approval of prior Board Meeting Minutes.
 - a. Motion by Cesaretti to approve the September 12th, 2017 Board Meeting Minutes as written, 2nd by Gray. Passed 3/0/0.
10. Purchase Requests: None.
11. Bills & Warrants.
 - a. Motion by Cesaretti to approve check detail in the amount of \$124,060.30, 2nd by Gray. Passed 3/0/0.
12. Budget Report: Budget has been presented and reviewed by the Board.
13. Correspondence: None.
14. Fire Chief's Report:
 - a. Roster, Alarms and Drills.
 - i. Roster: Chief Bullard is requesting that Trainees Shane Spelman and Jonathan Preciado be promoted to Firefighter.
 1. Motion by Cesaretti to promote Spelman and Preciado to Firefighters, 2nd by Gray. Passed 3/0/0.
 - ii. Alarms: 62 alarms for the month of September 2017.
 - iii. Drills: 4 drills for the month of September 2017.
 - b. Bullard presented the request to designate items as Surplus Equipment.
 - i. Motion by Cesaretti to pass listed equipment as surplus, 2nd by Gray. Passed 3/0/0.

- c. Bullard gave an update regarding the Tubbs Fire. Graton has 8460 and 8482 on a strike team
- 15. Closed Session: This will be postponed until Thursday October 12th at 7:00pm for a special meeting.
- 16. Adjournment: at approximately 6:35pm.

Respectfully submitted,

Angel Gray, Board Recording Secretary

Bob Maddocks, President

Gary McCalla, Vice-President

Mary Jane Pedersen, Treasurer

Mario Cesaretti, Secretary

Wes Gray, Member