

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
October 9th, 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.
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 9th, 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: None.
6. Old Business: None.
7. New Business.
 - a. Bullard presented the Goals for proposed paid staffing.
 - i. Motion by Farmer to move forward the Safer Grant proposed Staffing, 2nd by Cesaretti. Passed 4/0/0.
8. Committee Reports
 - a. Apparatus: Sabrowsky has met with the committee. They plan to have two proposals for the two new apparatus at the next meeting.
9. Approval of prior Board Meeting Minutes.
 - a. Motion by Cesaretti to approve the September 11th, 2018 Board Meeting Minutes as written, 2nd by Farmer. Passed 4/0/0.
10. Purchase Requests.
 - a. Wildland Web Gear.
 - i. Motion by Cesaretti to approve the purchase of Wildland Web Gear from Mystery Ranch not to exceed \$8,200.00, 2nd by Gray. Passed 4/0/0.
 - b. Rescue Manikins.
 - i. Motion by Cesaretti to approve the purchase of a Rescue Manikins from TheFireStore not to exceed \$2,800.00, 2nd by Gray. Passed 4/0/0.
11. Bills & Warrants.
 - a. Motion by Cesaretti to approve check detail dated October 10th, 2018 in the amount of \$23,664.00, 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. Firefighters O'Brien and Morrow have resigned due to lack of time.
 - ii. Chief Bullard is requesting addition of a new trainees Bartlett, Fernandez, Hart, Bosch, Hamel and Dunbar.
 - 1. Motion by Cesaretti to add Bartlett, Fernandez, Hart, Bosch, Hamel and Dunbar as trainees, 2nd by Gray. Passed 4/0/0.
 - b. Alarms: 40 Alarms for the month of September 2018.
 - c. Drills: 14 Drills for the month of September 2018.
 - d. Bullard is applying for a new grant for new SCBA's for around \$200,000.00.
 - e. Bullard is working with the Lexipole, hopefully new information within the new two weeks. Bullard is requesting a Board Member to join the committee. Bullard is also requesting a firefighter to help as well.
 - f. Bullard went through the Audit. The Auditors are asking for more advanced personnel files. Bullard is looking for someone who might be able to help with starting HR files that are more streamline.
 - g. Bullard shared information about the Open House for Fire Storm Anniversary.
15. Closed Session: Not needed at this time.
16. Adjournment at approximately 7:51pm.

Respectfully submitted,

Angel Gray, Board Recording Secretary

Bob Maddocks, President

Gary McCalla, Vice-President

Mary Jane Pedersen, Treasurer

Mario Cesaretti, Secretary

Wes Gray, Member