

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
September 13th, 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. Public Review for LAFCO.
7. New Business.
 - a. SCFDA Meeting and Dinner preparation.
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 meetin

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING MINUTES
August 9th, 2016 7:00pm**

1. Call to Order at approximately 7:13pm.
2. Pledge of Allegiance.
3. Roll Call: Pedersen, Cesaretti, and Anderson. Maddocks appeared after Fire Chief Report.
 - a. Also present: Bullard.
4. Appointment New Board Member.
 - a. By unanimous decision, The Board has appointment Zane Wes Gray for Board Member.
5. Additions or Corrections to Agenda: Item 4 has been moved to after Fire Chief Report.
6. Scheduled and Unscheduled Appearances: None.
7. Old Business: None.
8. New Business: None.
9. Committee Reports
 - a. Apparatus: Engine 81 is going to be ready in the next week.
 - b. Building Maintenance. Everything is in good working order.
10. Approval of prior Board Meeting Minutes.
 - a. Correction on 4a, from "Graton Advisory" to "Graton Community."
 - b. Motion by Anderson to approve the July 12th, 2016 Board Minutes as corrected, 2nd by Pedersen. Passed 3/0/0.
11. Purchase Requests.
 - a. Resolution 16-8-1, CalFire Grant for \$11,221.64 for a 50/50 matching grant for new wildland items.
 - i. Motion by Anderson to approve Resolution 16-8-1 for purchase wildland items and pagers, 2nd by Pedersen. Passed 3/0/0.
12. Bills & Warrants.
 - a. Motion by Anderson to approve check detail August 9th-10th 2016 in the amount of \$67,588.74, 2nd by Pedersen. Passed 3/0/0.
13. Budget Report. Budget Report has been presented and reviewed by the Board.
 - a. Approval of Final Budget.

- i. Motion by Anderson to accept the Final Budget for Fiscal Year 2016-2017 Resolution 16-8-2 in the amount of \$803,000.00, 2nd by Pedersen. Passed 3/0/0.

14. Correspondence:

- a. LAFCO: Notifying of new Board Member.
- b. LAFCO: presented public review. Dean Anderson will review and explain to the Board next Board Meeting.

15. Fire Chief's Report.

- a. Roster, Alarms and Drills.
 - i. Roster: Firefighter Jeff Greene has resigned.
 - ii. Alarms: 44 Calls for July 2016.
 - iii. Drills: 19 Drills for July 2016.
 - iv. Bullard shared that Engineer Janes covered on a strike team with Forestville Fire.


16. Closed Session: Entered into closed session at 8:10pm. 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).* Exited out of closed session 8:30pm. Direction given to staff, no action taken.

17. Adjournment at approximately: 8:31pm.

Respectfully submitted,



Angel Gray, Board Recording Secretary



Bob Maddocks, President

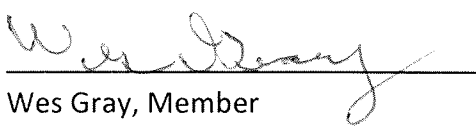
Mary Jane Pedersen, Treasurer



Mario Cesaretti, Secretary



Dean Anderson, Member



Wes Gray, Member