

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
September 12th, 2017 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.
 - a. Approval for Final Budget.
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 12th, 2017 7:00pm**

1. Call to Order at approximately 7:00pm.
2. Pledge of Allegiance.
3. Roll Call: Maddocks, McCalla, Pedersen, Cesaretti, Gray present.
Also present: Chief Bullard.
4. Additions or Corrections to Agenda: None.
5. Scheduled and Unscheduled Appearances: None.
 - a. Firefighter Alvarez has concerns in regards to Trainee Shane Spelman being promoted to Firefighter. Alvarez presented paperwork about her concerns. Engineers Kyler Walker and Lee Walker were in support of the presented documents.
6. Old Business:
7. New Business: None.
8. Committee Reports
 - a. Apparatus.
 - i. Committees are forming for the new water tender and wildland engine.
9. Approval of prior Board Meeting Minutes.
 - a. Motion by Pedersen to accept August 8th Board Meeting Minutes as written, 2nd by Cesaretti. Passed 4/0/0.
10. Purchase Requests.
 - a. Request to hire an Exterior Pressure Washing company for services.
 - i. Motion by McCalla to hire Universal Site Services to wash exterior and roof of the station for \$4,500.00, 2nd by Gray. Passed 5/0/0.
 - b. Cal Fire Grant requires additional signatures for funds.
 - i. Motion by McCalla to accept Resolution #: 17-9-3, 2nd by Cesaretti. Passed 5/0/0.
11. Bills & Warrants.
 - a. Motion by Cesaretti to accept Check Detail dated September 13th, 2017 in the amount of \$37,943.93, 2nd by Gray. Passed 5/0/0.
12. Budget Report: Budget has been presented and reviewed by the Board.
 - a. Approval for Final Budget.
 - i. Adoption of Final Budget for the 2017/2018 Fiscal Year.

1. Motion by McCalla to accept Resolution 17-9-1 with feedback at the next Board Meeting in regards to possible shifts, 2nd by Cesaretti. Passed 5/0/0.
 - ii. Adoption of Final Capital Reserves Budget for the 2017/2018 Fiscal Year.
 1. Motion by McCalla to accept Resolution 17-9-2, 2nd by Cesaretti. Passed 5/0/0.
13. Correspondence.
 - a. Kamari Marchbanks from Sonoma County Registrar of Voters office is requesting information about form 470. Board Recording Secretary Angel Gray will respond on behalf of the Board.
14. Fire Chief's Report.
 - a. Bullard is requesting to have a Board Member to be a part of the Committee to start the process for paid shifts.
 - b. Sue Davis, past Board Member, has passed away. Graton Fire will be sending an Engine.
 - c. Roster, Alarms and Drills.
 - i. Roster: Bullard is requesting that Spelman be promoted to Trainee, upon completion and passing of his final testing this week, and addition of Weist as a Trainee.
 1. Motion by Cesaretti to accept Weist as a Trainee, 2nd by Pedersen. Passed 5/0/0.
 2. Motion by McCalla to promote Cadet Spelman to Trainee on his 18th Birthday, 2nd by Pedersen. Passed 5/0/0.
 - ii. Alarms: 56 Alarms for the Month of August 2017.
 - iii. Drills: 15 Drills for the Month of August 2017.
15. Closed Session: Govt. Code section 54957(b)(1): Fire Chief Job Review & *Government Code section 54956.9(b): The Board sustained the discipline and denied the grievance, the written report will be given to the employee. Exposure to potential litigation: Government Code section 54956.9(b).*
 - a. *Entered into closed session at approximately 8:20pm. Exited out of Closed Session at 10:05. Discussion only, Direction given to staff.*
16. Adjournment at 10:06pm.
Respectfully submitted,

Angel Gray, Board Recording Secretary

Bob Maddocks, President

Gary McCalla, Vice-President

Mary Jane Pedersen, Treasurer

Mario Cesaretti, Secretary

Wes Gray, Member