

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING AGENDA
September 11th, 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.
 - a. Approval of 2018-2019 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 11th, 2018 7:00pm**

1. Call to Order at approximately 7:00pm.
2. Pledge of Allegiance.
3. Roll Call: Maddocks, McCalla, Cesaretti, Gray and Farmer all present.
 - a. Also present: Chief Bullard.
4. Additions or Corrections to Agenda: None.
5. Scheduled and Unscheduled Appearances: None.
 - a. Sabrowsky, resident of district, has raised concerns about a potential candidate who is known to not live in district. The Board has said they are waiting to hear back from the Attorney.
6. Old Business: None.
7. New Business: None.
8. Committee Reports
 - a. Apparatus: Sabrowsky met with the committee that is building the water tender. A quote for the new apparatus should be available soon.
9. Approval of prior Board Meeting Minutes.
 - a. Motion by Cesaretti to approve August 14th, 2018 Board Minutes as written, 2nd by Gray. Passed 4/0/0.
10. Purchase Requests: None.
 - a. New turn out gear will be purchased for around \$27,000.00 in the next few months, the CalFire 50/50 grant will cover half.
11. Bills & Warrants.
 - a. Motion by Cesaretti to approve check detail dated September 12th, 2018 in the amount of \$14,861.57, 2nd by Gray. Passed 5/0/0.
12. Budget Report: The budget has been presented and reviewed by the Board.
 - a. Approval of 2018-2019 Final Budget.
 - i. Motion by Cesaretti to approve resolution 18-9-1 for adoption of the Final Budget for the 2018-2019 Fiscal Year, 2nd by McCalla. Passed 5/0/0.
 - ii. Motion by Cesaretti to approve resolution 18-9-2 for adoption of Capital Reserves Budget for the 2018-2019 Fiscal Year, 2nd by Gray. Passed 5/0/0.
13. Correspondence: None.

14. Fire Chief's Report.
 - a. Roster, Alarms and Drills.
 - i. Roster: Chief Bullard requests approval for addition of Ryan Frenzel as Trainee.
 1. Motion by Cesaretti to accept Frenzel as Trainee, 2nd by McCalla. Passed 5/0/0.
 - ii. Alarms: 57 Alarms for the month of August 2018.
 - iii. Drills: 12 Drills for the month of August 2018.
 - b. Awards BBQ at Ives Park on September 22nd.
 - c. Stacey LeDou is still insured to continue working on apparatus.
 - d. September 16th and 19th will be Community Meetings. These Community Meetings will discuss how to be better prepared for disaster.
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). Entered into closed session at 7:40pm, exited out at 8:00pm. Discussion only, direction given to staff.*
16. Adjournment: at approximately 8:00pm.

Respectfully submitted,

Angel Gray, Board Recording Secretary

Bob Maddocks, President

Gary McCalla, Vice-President

Mary Jane Pedersen, Treasurer

Mario Cesaretti, Secretary

Wes Gray, Member