

Rancho Adobe Fire Protection District

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**MINUTES OF THE SPECIAL BOARD MEETING
NOVEMBER 30, 2022 — 5:00 P.M.
COTATI FIRE STATION - #1 EAST COTATI AVE.
COTATI, CALIFORNIA**

I. CALL TO ORDER / ROLL CALL / PLEDGE OF ALLEGIANCE

President, Michael Gadoua, called the Regular Board Meeting to order at 5:02 p.m. The agenda for this meeting was posted on November 18, 2022.

Directors Present: Mark Hemmendinger, Michael Gadoua, Brian Proteau and Sage Howell

Directors Absent: Ray Peterson, Bret Herman, Bob Moretti

Minutes Conducted by: Jennifer Bechtold

II. CLOSED SESSION

A. Pursuant to Government Code §54957, the Board will hold a closed session for the following reason: PUBLIC EMPLOYEE APPOINTMENT

Title: Fire Chief

Action Taken: The Board of Directors unanimously approved the Fire Chief contract for Jeff Veliquette, effective December 1, 2022.

III. NEW BUSINESS

A. Approval of Interim Chief Gossner Title Change to Extra Help

The Board of Directors has approved the change in titles of Interim Chief Gossner's position to Extra Help during the transition of duties to Chief Veliquette.

Motion moved by Mr. Proteau and seconded by Mr. Howell.

Motion Carried: Aye 4 No 0 Abstain 0 Absent 3

IV. ADJOURNMENT

With no further business to discuss, the Regular Board meeting was adjourned at 5:08 p.m.

Motion moved by Mr. Howell and seconded by Mr. Proteau.

Motion Carried: Aye 4 No 0 Abstain 0 Absent 3

Respectfully submitted,



Jennifer Bechtold, Board Clerk

Date Approved by Board:

December 14, 2022
