

Rancho Adobe Fire Protection District

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**MINUTES OF THE SPECIAL BOARD MEETING
MAY 7, 2018 — 4:00 P.M.
COTATI FIRE STATION - #1 EAST COTATI AVE.
COTATI, CALIFORNIA**

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

President, Carla Grube, called the Regular Board Meeting to order at 4:00 p.m. The agenda for this meeting was posted on May 8, 2018.

Roll Call:

Directors Present: Carla Grube, Mark Hemmendinger, Nole Pacheco, Harold Griffith

Directors Absent: Greg Karraker, Michael Gadoua, Brian Proteau (recused himself from meeting)

Minutes Conducted by: Jennifer Ober

Pledge of allegiance said.

II. ORAL AND WRITTEN COMMUNICATIONS

A. Citizen Business/Public Comments on Items not appearing on Agenda

There was no public comment.

Closed Session was opened at 4:03 p.m.

IX. CLOSED SESSION

A. Pursuant to Government Code §54957(e), the Board will hold a closed session for the following reason: PUBLIC EMPLOYMENT.

Action Taken: Direction given to legal counsel by Board.

Closed Session was adjourned at 4:44 p.m.

X. ADJOURNMENT

With no further business to discuss, the Regular Board meeting was adjourned at 4:46 p.m.

Motion moved by Mr. Pacheco and seconded by Mr. Hemmendinger.

Motion Carried: Aye 4 No 0 Abstain 0 Absent 3

Date Approved: 5/16/18