

Rancho Adobe Fire Protection District

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**MINUTES OF THE SPECIAL BOARD MEETING
APRIL 19, 2023 — 6:00 P.M.
COTATI FIRE STATION - #1 EAST COTATI AVE.
COTATI, CALIFORNIA**

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

President, Brian Proteau, called the Special Board Meeting to order at 6:00 p.m. The agenda for this meeting was posted on April 13, 2023.

Directors Present: Michael Gadoua (arrived at 6:45 p.m.), Bob Moretti, Brian Proteau, Ray Peterson, Sage Howell

Directors Absent: Mark Hemmendinger, Bret Herman

Minutes Conducted by: Jennifer Bechtold

II. ORAL AND WRITTEN COMMUNICATIONS

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

There was no public comment.

III. BROWN ACT TRAINING

Josh Nelson, of Best, Best, Krieger provided a Brown Act training for the Board of Directors.

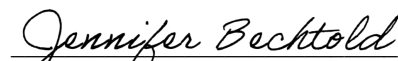
IV. ADJOURNMENT

With no further business to discuss, the Special Board meeting was adjourned at 7:08 p.m.

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

Motion Carried: Aye 5 No 0 Abstain 0 Absent 2

Respectfully submitted,



Jennifer Bechtold, Board Clerk