

**GRATON FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS  
EMERGENCY BOARD MEETING MINUTES  
3750 Gravenstein Hwy N, Sebastopol, CA 95472  
October 23, 2020 5:00pm**

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1. Call to Order: 5:00pm
2. Pledge of Allegiance
3. Roll Call: Maddocks, Cesaretti, Gray, Nunes  
Also present: Bullard
4. Corrections to the Agenda: None
5. Scheduled and Unscheduled Appearances: None
6. Fire Chief's Report: Shared that the administrative assistant would be no longer working for the fire dept. Five firefighters were not paid in full during regular September 2020 Board Meeting.
7. Bills & Warrants
  - a. Review and approve final employee paycheck and missing Sept-20 payroll: Motion by Nunes to approve payroll check detail in the amount of \$16,176.55, 2<sup>nd</sup> by Gray, passed 4/0/0.
8. Adjournment: 5:05pm

**ADA Compliance**

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