

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING AGENDA
3750 Gravenstein Hwy N, Sebastopol, CA 95472
March 26, 2021 7:00 p.m.**

Participate by phone (605) 475-4120, passcode 370238#

1. Call to Order.
2. Pledge of Allegiance.
3. Roll Call.
4. 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. Special Closed Session pursuant to California Government Code Section 54956.9(d)(2):
Conference with Legal Counsel- - Anticipated Litigation: Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2); one potential case involving wage dispute.
7. 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 the Board Recording Secretary at (707) 823-8400 x107, 72 hours or more prior to the disability accommodations being needed in order to participate in the meeting.