

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING MINUTES
March 4th, 2019 7:00pm**

1. Call to Order at approximately 7:00pm.
2. Pledge of Allegiance.
3. Roll Call: Maddocks, Farmer, Cesaretti, Gray and Nunes present.
4. Additions or Corrections to Agenda: None.
5. Scheduled and Unscheduled Appearances.
6. New Business.
 - a. Discussion of Parcel Tax Options. The Board Members, as well as Attorney Bill Adams discussed various ways introduce a tax measure, and how the county is possibly running a different tax measure.
7. Adjournment at approximately 8:30pm.

Respectfully Submitted,

Angel Gray, Board Recording Secretary

Bob Maddocks, President

Torrey Farmer, Vice-President

Mario Cesaretti, Treasurer

Wes Gray, Secretary

Jason Nunes, Member