

**GRATON FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING MINUTES
April 17th, 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.
Also Present: Chief Bullard, and District Attorney Bill Adams.
4. Additions or Corrections to Agenda: None.
5. New Business.
 - a. Brown Act Board Training.
 - i. Adams provided training about the Brown Act. Slides were printed and distributed among the Board Members.
6. Old Business.
 - a. Discussion of Parcel Tax Options.
 - i. The Board discussed what other Districts are doing for consolidation, what the County is considering doing, as well as various scenarios for consolidation with neighboring Districts.
7. Adjournment at approximately at approximately 9:04pm.

Respectfully Submitted,

Angel Gray, Board Recording Secretary

Bob Maddocks, President

Torrey Farmer, Vice-President

Mario Cesaretti, Treasurer

Wes Gray, Secretary

Jason Nunes, Member